UNISON METALS LTD.

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Date: 08-04-2025

To The Manager BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India,

Trading Symbol: UNISON Scrip Code: 538610

Dear Sir/Madam,

Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue')

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 16th May, 2025 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 6 Rights Equity share for every 7 fully paid-up Equity shares held by the existing Equity shareholders of the Company on Rights basis ('Rights Issue').

Kindly take the same on record.

Thanking You.

Yours Faithfully

For UNISON METALS LIMITED

Mitaliben R. Patel

Company Secretary and Compliance Officer