



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

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E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 11/08/2025

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 538610

Subject: Intimation for Closure of Trading window.

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures And Code of Conduct for Prohibition of Insider Trading for Designated Employees, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees with effect from 11th August, 2025 till 48 hours from the date conclusion of Board Meeting to be held on 22nd August, 2025 as per the intimation disseminated on 11th August, 2025 to the Bombay Stock Exchange.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer