



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 Manager- Listing Dept.,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street
Mumbai -400001.

Sub: Intimation of Board Meeting for Stock Split of Equity Shares of Unison Metals Limited

Scrip Code- 538610

Dear Sir/Madam,

We wish to inform you that the a meeting of the Board of Directors of the Company is scheduled to be held at on Friday, 22nd August, 2025 at 12:30 P.M at the registered office of the Company to transact, inter-alia, consider and approve the following business:

1. To consider sub-division (stock split) of Equity shares of the Company.
2. To Alter Memorandum of Association of the Company in order sub division of Equity shares.
3. To discuss any other business with the permission of the Chair.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,

Yours Faithfully,
Unison Metals Limited

Mitaliben R. Patel
Company Secretary & Compliance officer