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To,

**Department of Corporate Relations
BSE Limited**
P. J. Towers, Dalal Street
Mumbai-400 001

Scrip Code: 541358
ISIN: INE926R01012

Our Values



Innovation



Trust



Growth



Integrity

Subject: Newspaper Advertisement-Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of EGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on 18th November, 2025.

We request you to kindly take the above information on record.

Thanking You,
For Unifinz Capital India Limited

Unifinz Capital India Limited

Ritu Tomar **Company Secretary**
Company Secretary and Compliance Officer

Encl. Copy of Advertisement



Unifinz Capital India Limited

📍 Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

📍 Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

CIN: L17111DL1982PLC013790 | ☎ +91-11-49953454 | ☎ +91-7373737316 | 📩 info@lendingplate.com | 🌐 lendingplate.com | 🌐 unifinz.in

PROJECTS WORTH ₹7,172 CRORE APPROVED

Govt clears 17 new projects under components scheme

OJASVI GUPTA
New Delhi, November 17

THE GOVERNMENT ON Monday approved 17 new projects worth ₹7,172 crore under Electronics Components Manufacturing Scheme (ECMS), raising total approvals to 24.

The newly sanctioned proposals are projected to generate around ₹65,000 crore worth of incremental production, creating 11,808 new jobs, according to official estimates, and are spread across nine states – Karnataka, Maharashtra, Tamil Nadu, Gujarat, Madhya Pradesh, Andhra Pradesh, Uttar Pradesh, Goa and Jammu & Kashmir – marking a shift towards wider geographical distribution instead of concentration around existing hubs.

The players include Jabil Circuit India, Aegus Consumer Products, Uno Minda, ASUX Safety Components India, Zetfab India, TE Connectivity India, Syrma Mobility and Meena Electrotech, among others.

"This marks the first time that optical transceivers and quartz crystal oscillators will be manufactured in India, along with 40-layer PCBs," Electronics and IT Minister Ashwini Vaishnaw said at an industry event organised by India Cellular & Electronics Association (ICEA), calling them as "high-precision com-

INCENTIVE-ANCHORED

	Target under ECMS	Expected outcomes (as per applications received)
Investment	₹59,350 cr	₹1,15,351 cr (~2X)
Production	₹4,56,500 cr	₹10,34,751 cr (~2.2%)
Employment (persons)	91,600	141,801 (~1.5X)
Incentive outgo	₹22,805 cr	₹41,468 cr (~1.8X)



■ The components cleared under the latest tranche include camera modules, connectors, etc

■ It would close several structural gaps in the domestic components ecosystem

ponents that deepen India's electronics value chain beyond assembly-led manufacturing".

The components cleared under the latest tranche include camera modules, connectors, multilayer PCBs, oscillators, optical transceivers and high-strength enclosures.

Officials said this tranche would close several structural gaps in the domestic components ecosystem by enabling capacity creation in sub-systems that have historically been fully import-dependent.

The government expects the approved projects to meet more than 25% of domestic multi-layer PCB requirement, approximately 17–18% of both camera module and oscillator

demand, and more than 100% of optical transceiver demand, creating an export-addressable surplus in that category.

The approvals for optical transceiver are said to be strategically important since these components are core to data centres, fibre backhaul, cloud infrastructure and AI-grade compute connectivity, all of which are seeing accelerated domestic capacity expansion.

Vaishnaw said the scheme's design aligns with a staged localisation roadmap, where final-product manufacturing scale is followed by progressive substitution of imported sub-components, material inputs, and eventually design-led innovation.

"Our objective is to transition into a product nation, not just a large-volume manufacturing nation," Vaishnaw said, adding that Indian firms must build design engineering teams, quality-certification roadmaps and domestic sourcing strategies, even where not mandated on paper.

The minister further said that the government's next set of priorities would focus on process tooling, material ecosystems and precision equipment capabilities.

Senior officials said while ECMS remains incentive-anchored, the broader policy approach now focuses on qualitative capability-building, not merely investment ticket size or output numbers.

—PTI

'Need to harmonise regulations'

THE DEPARTMENT OF Economic Affairs Secretary Anuradha Thakur on Monday said there is a need to harmonise regulations across multiple regulators looking after various aspects of the financial sector to reduce friction in

compliance for investors.

The 1994-batch IAS officer from the Himachal Pradesh cadre who was recently appointed as the DEA secretary added that the government is already working on the same.

—PTI

UNIFINZ CAPITAL INDIA LIMITED

CIN: L17111DL1982PLC003790
Regd. Office: 5th Floor, Rajlok building, 24, Nehru Place, South Delhi, New Delhi-110019

Tele: +91-11-49953454; Email: cs@lendingplate.com; Website: www.unifinz.in

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

(A) Extra-Ordinary General Meeting:

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of the Company is scheduled to be held on Wednesday, 10th December, 2025 at 03:00 P.M. through video conferencing / other audio video visual means to transact the special business as set out in the Notice convening the said EGM.

The electronic copies of the Notice of the Company have been sent to all the members on 17th November 2025 whose email IDs are registered with the Company/RTA/Depository participant(s) as on 07th November 2025. The notice of the EGM is also available on the website of the Company at www.unifinz.in and NSDL at www.evoting.nsdl.com and exchange at www.bseindia.com respectively.

(B) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the EGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of NSDL as e-voting agency.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 03rd December 2025
- Date of completion of sending Notice of EGM: Monday, 17th November 2025
- Any person, who acquires shares and becomes member of the Company after dispatch of the notice of the EGM and holding shares as on the cut-off date, i.e., Wednesday, 03rd December 2025 may obtain the login-id and password by sending an e-mail to cs@lendingplate.com and evoting@nsdl.co.in by mentioning their Folio No./DP ID and Client ID No. However, if such shareholders are already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.

Date & time of commencement of remote e-voting Sunday, 07th December 2025 9:00 A.M. (IST)

Date & time of end of remote e-voting Tuesday, 09th December 2025, 5:00 P.M. (IST)

4. Remote e-voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on Tuesday, 09th December 2025.

Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM; however, those Members shall not be entitled to cast their vote through e-voting again during the EGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call Helpdesk: 18001020990 or email to cs@lendingplate.com.

The result of e-voting shall be announced on or after the EGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.unifinz.in and on the website of NSDL at www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchange (BSE Limited) at www.bseindia.com.

The detailed instructions regarding the above are provided in the Notice of the EGM and Shareholders are requested to take note of the same.

By order of the Board of Directors

For Unifinz Capital India Limited

Sd/-
Ritu Tomar

Company Secretary & Compliance Officer

Platinum jewellery imports restricted

FE BUREAU
New Delhi, November 17

TO CHECK ROUTING of precious metals mixed with platinum through countries with which India has free trade agreements, the government has put imports of platinum jewellery on restricted list till April 30 next year.

The move came after it was brought to the notice of the government that platinum jewellery is coming from countries like Thailand to circumvent higher duties on metals like gold. Thailand is part of the 10-nation Association of Southeast Asian Nations (Asean) with which India has an FTA.

"So, that's what we are trying to control through this. So, these kinds of controls are going on," the official added.

"...we are learning from all these rules used by the trade



importers used this loophole to bring in products that have high gold content as duties on platinum are lower.

Earlier also the government had put curbs on imports of gold and silver in the restricted category. Importers now need a licence from the DGFT to import these goods.

DGFT had put imports of palladium, rhodium and iridium with more than 1% gold and silver in the restricted category. Earlier, these imports were free.

Earlier also the government had put curbs on imports of gold and silver in the restricted category. Earlier, these imports were free.

M/s. Cameo Corporate Services Limited,
Unit: Kothari Sugars and Chemicals Limited,

Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai - 600 002.

Phone: 044 - 40020700 / 40020784 & 40020273 / e-mail: investor@cameoindia.com.

Online Investor Portal: https://wisdom.cameoindia.com

Place: Delhi
Date: 17.11.2025

Ritu Tomar
Sd/-

Company Secretary & Compliance Officer

Place: Chennai
Date: 17.11.2025

Deputy Chief General Manager (IT)

Earnest Money Deposit (EMD) Rs. 5,00,000 (Rupees Five lakh only)

Deputy Chief General Manager (IT)

