

Date: 22.12.2025

**Department of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400001

Our Values

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Allotment of Bonus Shares

Ref: Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations,
2015

Pursuant to the receipt of the approval of shareholders of the Company at the Extra-ordinary General Meeting ("EGM") held on 10th December, 2025 and receipt of in-principal approval from BSE Limited vide letter No. LOD/Bonus/BN-IP/DA/1283/2025-26 dated 03rd December, 2025, the Board of Directors of the Company in their meeting held today, has made an allotment of 3,54,14,468 fully paid-up equity shares of Rs. 10 each in the proportion of 4 (Four) equity share of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing equity shares of Rs. 10/- (Rupees Ten Only) held by the shareholders of the Company as on the record date (Friday, 19th December, 2025) in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules and regulations for the time being in force.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 8,85,36,170 /- divided into 88,53,617 Equity Shares of Rs. 10/- each to Rs. 44,26,80,850/- divided into 4,42,68,085 Equity Shares of Rs. 10/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

Kindly take note of the same and oblige.

The Board Meeting commenced at **11:20 A.M.** and concluded at **11:40 A.M.**

Thanking You

Yours Sincerely

For Unifinz Capital India Limited

Ritu Tomar
Company Secretary & Compliance Officer



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