



Date: 26.05.2025

To,

**Department of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Our Values



Innovation



Trust



Growth



Integrity

SCRIP CODE:541358

Sub: Intimation of Notice of the Board Meeting under Regulation 29 read with Reg. 33 of the SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2025-26 of the Board of Directors of the Company will be held on Friday, the 30th Day of May, 2025 at the MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi-110025 for considering inter-alia, the following matters:

1. To consider and approve the Audited Financial Results for the Fourth quarter and Twelve Months ended on 31st March, 2025;
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed from 1st April, 2025, and would continue to remain close until 01st June, 2025 i.e. 48 hours after the declaration Audited financial results for the Fourth quarter and Twelve Months ended on March 31,2025.

You are requested to take this information on record and oblige.

Thanking You

For Unifinz Capital India Limited

**Ritu Tomar
Company Secretary and 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

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