



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/012026/SE/03

Date: 27.01.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

To,
NSE Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th February, 2026, inter-alia ;-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2025,
2. To consider, approve and take on records any other matters with the permission of the chair.

Further, in continuation to our letter dated 30th December 2025, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain close for Designated Persons and their Immediate Relatives until the expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives.

This is for your information and record.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited

**Dinesh Burman
(Executive Director)
(DIN:- 00612904)**

U.Y.Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, **+91 33 4603 2315**

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