

**Yunik Managing Advisors Limited**  
(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,  
Mahalaxmi, Mumbai- 400 034

**CIN: L70200TN2005PLC071791**

E:yunikmanaging123@gmail.com

YUNIK/OUTWARD/2025-26

January 29, 2026

**Corporate Relationship Department**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 533149, Security ID : YUNIKM**

Dear Sir/Ma'am,

**Re: ISIN – INE143K01019**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015 (“Listing Regulations”) for Q3 of 2025-2026.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, this is to inform you that Meeting of Board of Directors of **YUNIK MANAGING ADVISORS LIMITED** is scheduled to be held on **Tuesday, February 10, 2026** inter-alia to consider the below matters:

1. To consider and approve Un-Audited Financial Statements for the 3rd Quarter and nine months ended as on December 31, 2025.
2. To consider any other business matters.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Code of Conduct for prevention of Insider Trading, it is hereby informed that Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from January 1, 2026 till 48 hours after the consideration and declaration of Financial Results (Un-Audited) for the 3rd quarter and nine months ended December 31, 2025 (both days inclusive). Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

We request you to take aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**FOR YUNIK MANAGING ADVISORS LIMITED**  
**(Formerly known as Essar Securities Limited)**

**Sagar Shah**  
**Company Secretary & Compliance Officer**