



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/102025/SE/04

Date: 30.10.2025

To,  
BSE Limited  
PhirozeJeejeebhoy 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: Notice of Board Meeting & Closure of Trading Window**

We would like to inform that a meeting of Board of Directors of the company will be held on Friday, the 7<sup>th</sup> November, 2025 inter alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and half yearly ended 30<sup>th</sup> September, 2025.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1<sup>st</sup> October, 2025 to 9<sup>th</sup> November, 2025 (both days inclusive) in terms of Company's Code of Conduct for prohibition of Insider Trading.

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

**Corporate Office:** 7th Floor, A-Wing, Vaman Techno Centre,  
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),  
Mumbai - 400 059, Maharashtra, India.

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