



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

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E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 30/12/2025

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 538610

Subject: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct to Regulate, Monitor, and Report Trading by Designated persons, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Officers and Designated Persons and their immediate relatives with effect from 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2025. Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the above mentioned period of Closure of Trading Window.

The date of Board meeting of the company for consideration and declaration of Unaudited Financial Results for the quarter ended 31st December, 2025 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer