

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

128, Jolly Maker Chambers II, Nariman Point, Mumbai 400021, Maharashtra, India,

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3rd August, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub : Intimation of Board Meeting pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 533149

Symbol : YUNIKM

ISIN : INE143K01019

Pursuant to Regulation 29(1) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, inter alia, to consider and approve the following matters:

1. Unaudited Financial Results for the Quarter ended June 30, 2026.
2. Any other business matters with the permission of the chair, if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated June 25, 2026, the trading window for dealing in the securities of the Company is already closed for the Designated Persons and their immediate relatives from July 1, 2026, and shall remain closed till August 13, 2026. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

Kindly take the same on your record and arrange to bring this to the notice of all concerned.

Thanking You,
Yours faithfully,
For Yunik Managing Advisors Limited

Pankaj Kumar Maskara
Director (DIN 00054261)