



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/102026/SE/04

Date: 26.10.2026

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

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

Dear Sir / Madam,

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

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 Monday, 2nd November, 2026, inter-alia :-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half yearly ended on 30th September, 2026.
2. To consider and evaluate the mode/method of raising funds by way of issuance of equity shares and/or other securities convertible into equity shares, through permissible modes, including but not limited to public issue, rights issue, private placement / preferential issue, Qualified Institutions Placement(s) ('QIP') in one or more tranches, or any other method or combination of methods, as may be considered appropriate, and to consider and approve the specific terms and conditions of such fund raise, including, if applicable, the determination of issue price, in accordance with the provisions of applicable laws, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.
3. To consider, approve and take on records any other matters with the permission of the chair.

Further, in continuation to our letter dated 29th September, 2026 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 truly

For U. Y. Fincorp Limited

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Date: 2026.10.26 16:38:05
+05'30'

Udai Kothari
(Managing Director)
(DIN: 00284256)

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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