

Date: October 12, 2026

To,
The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Our Values Scrip Code - 541358, Symbol - UCIL

Subject: - Prior Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 29 and any other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of Unifinz Capital India Limited ("the Company") is scheduled to be held on Thursday, October 15, 2026, at the corporate office of the Company, inter-alia, to transact the following items:

1. To consider and if thought fit, approve the proposal of raising of fund by way of issuance of Equity shares/Share Warrants and/or any other eligible securities on a preferential basis, to one or more persons, in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to the approval of the shareholders of the Company and such regulatory /statutory approvals as may be required.

2. Any other matter with the permission of the Chair.

Further, as intimated earlier vide letter dated September 26, 2026 that the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with code of conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives from Thursday, October 01, 2026 and will continue to remain closed till completion of forty eight(48) Hours after declaration of Limited reviewed Financial Results of the Company for the Second quarter and Half Year to be ended on September 30, 2026.

You are requested to kindly take the same on record.

Yours faithfully,

For Unifinz Capital India Limited

RITU TOMAR

Digitally signed by RITU
TOMAR
Date: 2026.10.12 16:20:19
+05'30'

Ritu Tomar
Company Secretary and Compliance Officer



Unifinz Capital India Limited

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

CIN: L17111DL1982PLC013790 | +91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in