

UTSL/NSE/2026-27

Date: 08th September, 2026

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Physical letter to Member(s) of Uniinfo Telecom Services Limited.

Dear Sir/Madam,

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Uniinfo Telecom Services Limited ('Company') has dispatched a letter providing a web-link for accessing the Annual Report for FY 2025-26 which includes Notice of the 16th Annual General Meeting ('AGM') of the Company to those shareholders whose email addresses are not registered with the Company /Registrar & Share Transfer Agent/ Depositories. A copy of the physical letter is enclosed as Annexure.

This disclosure is being submitted pursuant to Regulation(s) 30 and other applicable provisions of the SEBI Listing Regulations.

We request you to please take on record above said information for your reference and further needful.

Thanking you

Yours faithfully
For Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary & Compliance Officer



UNIINFO TELECOM SERVICES LIMITED

CIN: L64202MP2010PLC024569

Registered Office: 403, CHETAK CENTRE, 12/2 R.N.T. MARG, INDORE MP 452001

Contact No.: 8989238448, 0731-4208091 **E-mail:** compliance@uni-info.co.in; grievance@uni-info.co.in; **website:** www.uni-info.co.in

September 07, 2026

Dear Shareholders,

Sub.: Notice of 16th Annual General Meeting (AGM) of **Uniinfo Telecom Services Limited** and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **16th Annual General Meeting ('AGM')** of the Members of **Uniinfo Telecom Services Limited** ('the Company') is scheduled to be held on **Wednesday 30th September 2026 at 12:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://uni-info.co.in/>

Exact path of Annual Report 2025-26:

https://uni-info-media.s3.ap-south-1.amazonaws.com/public_html/wp-content/uploads/2026/09/05100033/Annual-Report-2025-26-1.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 28th August 2026.

Should you have any queries, please feel free to contact our investor relations department at grievance@uni-info.co.in.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Uniinfo Telecom Services Limited

Sd/-

Pushpendra Patel
(Company Secretary)