



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

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CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 17.10.2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID / Code: UNIFIED | 544406

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, October 23, 2026 at the registered office of the Company inter alia:

- A. To consider and approve Un-Audited Standalone Financial Results of the Company for the half year ended September 30, 2026 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.
- B. To consider and adopt the Limited Review Report issued by the Statutory Auditor on Un-Audited Standalone Financial Results of the Company for the half year ended 30th September 2026.

Further, pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from October 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the company for the half year ended 30th September, 2026.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For UNIFIED DATA- TECH SOLUTIONS LIMITED

Khadija Taher Raniwala
Khadija Taher Raniwala
Company Secretary & Compliance Officer
A64489
Place: Mumbai

Digitally signed by Khadija
Taher Raniwala
Date: 2026.10.17 19:25:31
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