

Date: 22<sup>nd</sup> May, 2026

<b>The Manager,</b>
<b>BSE Limited,</b>
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Notice of 1<sup>st</sup>Board Meeting for Financial year 2026-27**

**Reference: Scrip Code - 541503; ISIN - INE250G01010; Symbol: UNICK**

**Regulation 30, 33 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Saturday 30<sup>th</sup> May 2026 at 03:00 P.M. through Video Conferencing to consider and approve the following:

1. To consider and approve the Audited Financial Results of the company for the Quarter and financial year ended 31<sup>st</sup>March, 2026 along with Audit report.
2. To consider and approve the Audited Standalone Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2026 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2026.
3. To consider the appointment of Internal Auditor of the Company for the financial year 2026-27.
4. Declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Results (Standalone) of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
5. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from April 01, 2026 and will end 48 hours after the financial results are made public on May 30, 2026

You are requested to please take on record our above said information for your reference.

**Thanking you,**

**Yours faithfully**

**For Unick Fix-a-Form & Printers Limited**

**Astha Pandey**  
Company Secretary