

Yunik Managing Advisors Limited

128, Jolly Maker Chambers II, Nariman
Point, Mumbai – 400021 Maharashtra, India

CIN: L70200TN2005PLC071791

Tel: +91 22 4962 1116

E: yunikmanaging123@gmail.com

August 27, 2026

To
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: BSE 533149

Re: ISIN: INE143K01019

Sub: Outcome of Board Meeting held on August 27, 2026.

Ref.: Disclosure under Regulations 30, 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia has noted and approved: -

- 1) The 21st Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 11.00 AM (IST) through Video Conferencing (VC) or Other Audio - Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the SEBI, from time to time;
- 2) The Company has fixed the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM. Additionally, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 21st AGM of the Company;
- 3) The appointment of Mr. Shridhar Phadke from SVP & ASSOCIATES, Company Secretaries (COP: 18622) as Scrutinizer for conducting the E-voting process for the 21st Annual General Meeting of the company;
- 4) Notice of 21st Annual General Meeting and the Director's Report along with Annexures of the Company for the Financial Year ended 31st March, 2026;
- 5) The Annual Report for the financial year 2025-2026.

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We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 1.00 P.M. and concluded at 2.05P.M.

Thanking You,

Yours faithfully,
For **Yunik Managing Advisors Limited**

PANKAJ
KUMAR
MASKARA

Digitally signed by
PANKAJ KUMAR
MASKARA
Date: 2026.08.27
14:08:25 +05'30'

Pankaj Kumar Maskara
Director
DIN: 00054261