UNIJOLLY INVESTMENTS COMPANY LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034

Date: November 02, 2026

To,
The Departments of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 503671

With reference to the above-mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Thursday, November 05, 2026 inter alia, to consider and approve the un-audited financial results of the Company for the Second quarter and Half Year ended on September 30, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till November 07, 2026 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Unijolly Investments Company Limited**

Naidu Durga Prasad
Digitally signed by Naidu Durga Prasad
Date: 2026.11.02 18:18:11 +05'30'

Durga Prasad Naidu
Company Secretary & Compliance officer
M. No.: A54360