



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/102026/SE/03

Date: 17.10.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

To,
NSE Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

Dear Sir,

Subject: Intimation of Appointment of Investor Relations (IR) and Public Relations (PR) Agency.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that the Company has appointed M/s Merlin Capital Advisors, a partnership firm as its Investor Relations (IR) Agency for providing Investor Relations Advisory Services with effect from October 17, 2026.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as "Annexure-A".

You are requested to take the above on record and disseminate the same on appropriate section of your website for updating our investor.

Thanking You

Yours truly

For U. Y. Fincorp Limited

AMRITA MOHTA
MOHTA KOTHARI
KOTHARI

Digitally signed by AMRITA
MOHTA KOTHARI
Date: 2026.10.17 17:50:07
+05'30'

Amrita Mohta Kothari
(Company Secretary)

[Encl: As above]

U.Y.Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

☎ +91 22 42 300 800 ☎ +91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377



U.Y. Fincorp Limited

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Annexure-A

Disclosures in terms of Regulation 30 of the SEBI LODR Regulations read with Circulars No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sl. No.	Particulars	Information of such event
1	Name(s) of parties with whom the agreement is entered;	M/s Merlin Capital Advisors, a Partnership Firm
2	Purpose of entering into the agreement;	Providing Investor and Public Relations Advisory Services to the Company.
3	Shareholding if any, in the entity with whom the agreement is executed;	N.A.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	N.A.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	N.A.
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): 1. name of parties to the agreement; 2. nature of the agreement; 3. date of execution of the agreement; 4. details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.

For U. Y. Fincorp Limited

AMRITA
MOHTA
KOTHARI

Digitally signed
by AMRITA
MOHTA KOTHARI
Date: 2026.10.17
17:50:26 +05'30'

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