

Date: 25th July, 2026

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

Subject: Notice of 03rd Board Meeting for Financial year 2026-27

Reference: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code - 541503 ;SYMBOL-UNICK ;ISIN - INE250G01010

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company will be held on Friday 31st July 2026 at 03:00 P.M. through video conferencing to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter ended 30th June, 2026 along with limited review report.
2. To consider and approve Board's Report along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2026.
3. To fix day, date time & venue of 34th Annual General Meeting of the Company for the financial year ended on 31st March, 2026 and approve the draft Notice of 34th Annual General Meeting.
4. To fix date of Book Closure for the purpose of 34th Annual General Meeting.
5. To fix cut—off date for the purpose of members eligible for Remote E—voting and voting at the time of 34th Annual General Meeting.
6. To appoint Scrutinizer for the process of E-voting as well as voting at 34th Annual General Meeting.
7. To take on record the Secretarial Audit Report for the Financial Year 2025-26.



8. To consider and approve the redesignation of Mr. Hemant Navnit Vasa (DIN: 00150717), Whole-time Director, as the Managing Director of the Company, subject to the approval of the shareholders, if required, and on such terms and conditions as may be determined by the Board.
9. 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.

Please note that Trading Window for all the Insiders is closed from July 01, 2026 till 48 hours after the disclosure of financial results to the Exchanges.

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

