

Yunik Managing Advisors Limited

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

CIN: L70200TN2005PLC071791

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August 21, 2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: BSE 533149
Re: ISIN: INE143K01019

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015.
("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of Board of Directors of the Company will be held on Thursday, August 27, 2026;

- To consider and fix day, date, time for holding the 21st Annual General Meeting (AGM) of the company and approve the notice of the same;
- To consider and fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM;
- To appoint scrutinizer to conduct e-voting and poll process of AGM of the company;
- To approve notice of 21st Annual General Meeting and the Director's Report along with all necessary annexures thereof, for the Financial Year ended March 31, 2026;
- To consider and discuss any other routine matter or business of the company.

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

Thanking You,

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

Pankaj Kumar Maskara
Director
DIN: 00054261