

UNIJOPLY INVESTMENTS COMPANY LIMITED

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

Date: October 15, 2026.

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

BSE Scrip Code: 503671

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday, October 15, 2026, has appointed Mr. Durga Prasad Naidu (M. No. A54360) as the Company Secretary and Compliance Officer of the Company, pursuant to Section 203 of the Companies Act, 2013, read with the rules made thereunder, and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from October 15, 2026.

The requisite disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure I.

The Meeting commenced at 09.07 A.M. and concluded at 09.14 A.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For UNIJOPLY INVESTMENTS COMPANY LIMITED

Krishna
Babu
Cherukuri

Digitally signed by Krishna Babu Cherukuri
DN: cn=Krishna Babu Cherukuri, title=7356,
pseudoym=cb7e1550cad442b2ba14c61483
75c9e,
c.1.4.0=rf167055de574b9947da9562c9fd
4d7eb4d15dca2e1a1954682a4a6a79db,
postalCode=500009, st=Telangana,
serialNumber=cf557c8f173ae22a79dc98354
afaa4dec196780a84583653f5ced892278d1,
cn=Krishna Babu Cherukuri
Date: 2026.10.15 09:23:36 +05'30'

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**

UNIJOPLY INVESTMENTS COMPANY LIMITED

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Annexure I

Details in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given below:

Appointment of Mr. Durga Prasad Naidu (M. No. A54360) as the Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Information
1	Name	Mr. Durga Prasad Naidu (M. No. A54360)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointed as Company Secretary and Compliance Officer w.e.f. October 15, 2026.
3	Date of appointment/ ~~re-appointment/~~ Cessation (as applicable) & term of appointment/ ~~re appointment.~~	October 15, 2026
4	Brief Profile (in case of appointment)	Mr. Durga Prasad Naidu (M. No. A54360) Qualified Company Secretary and legal governance professional with over a decade of comprehensive experience bridging corporate secretarial practice, statutory compliance, dispute resolution, and commercial litigation management. Extensive track record in managing legal risk, supervising dispute portfolios, briefing senior legal counsels, and drafting court representations, petitions, and legal notices. Well-versed in navigating complex regulatory environments across publicly listed entities, renewable energy ventures, and commercial real estate, with core capabilities in listing compliances.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Krishna
Babu
Cherukuri

Digitally signed by Krishna Babu Cherukuri
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4015462a111954882a4a7ab
email=krishna.babu@unijollyinvestments.com, c=IN
Date: 2026.10.15 09:24:05 +05'30'