

UTSL/NSE/2026-27

Date: 1st October, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Corporate Announcement for Outcome of 16th Annual General Meeting held on 30th September, 2026.

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 16th Annual General Meeting held on Wednesday, 30th September, 2026, at 12.00 P.M. and concluded at 12.26 P.M.

Sr. No.	Type of Resolution Passed	Matters
ORDINARY BUSINESS		
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2026, including the Audited Balance Sheet as on 31st March, 2026, the statement of Profit and Loss and Cash Flow Statement for the year ended and the Reports of the Board of Directors and Auditors Report thereon
2.	Ordinary	To appoint a director in place of Mr. Kishore Kumar Bhuradia (Chairman & Managing Director) (DIN: 03257728), who retires by rotation and being eligible offer himself for re-appointment
3.	Ordinary	To approve the appointment of M/s. Harish Khandelwal & Co., Chartered Accountants, Firm Registration No. 004116C, as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of 21th Annual General Meeting and to fix their Remuneration.

SPECIAL BUSINESS		
4.	Special	To approve the appointment of Mr. Manojkumar Bhagirathprasad Rawat (DIN: 11820058), as an Independent Director of the Company to hold office for a term of 5 (Five) Consecutive Years w.e.f. 18th July, 2026 till 17th July, 2031.

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully

For Uniinfo Telecom Services Limited

PUSHPENDRA PATEL

Pushpendra Patel

Company Secretary and Compliance Officer

Digitally signed by PUSHPENDRA PATEL
DN: cn=IN, o=Personal, title=1454,
2.5.4.20=b41a254c66778018ce9e83bc4
2.5.4.29=750243759d4a4c4f4c48826c9d2
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7afad7908bcd4d48cc1508497368797e75
48bba8daf, cn=PUSHPENDRA PATEL
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