



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

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CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 20.05.2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip ID / Code: UNIFIED | 544406

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 at the registered office of the Company inter alia:

1. To consider and approve the standalone audited financial results of the Company for the half year and year ended March 31, 2026.
2. To consider and, if thought fit, approve the Interim Dividend on Equity Shares of the Company for the Financial Year ending 31st March, 2026.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared by the Board, is being fixed as Monday, 8th June, 2026.

Further, pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 01, 2026 till 48 hours after the declaration of Audited Financial Results of the company for the year ended 31st March, 2026.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For UNIFIED DATA- TECH SOLUTIONS LIMITED

Khadija Taher Raniwala
Company Secretary & Compliance Officer
A64489
Place: Mumbai

*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)