UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.
✆ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43
E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 05/11/2026

To
The Secretary,
Department of Corporate Services,
BSE Limited
Floor 25, P. J. Towers
Dalal Street, Mumbai - 400 001

BSE Code: 538610

Dear Sir,

Sub: - Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026;
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairperson.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st October, 2026 till the expiry of 48 hours from the date the said financial results are made public. It is pertaining to note that the Company has made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

We request you to take note of the same and update record of the Company accordingly.

Thanking You,
Yours Faithfully,
For, Unison Metals Limited

MITALIBEN
RITESH PATEL

Digitally signed by MITALIBEN RITESH PATEL
DN: c=IN, o=Personal, postalCode=380050, l=Ahmedabad, st=Gujarat, street=ID 12 Ghodasar Ahmedabad City Ahmedabad City Gujarat India 380050 Smruti Mandir Road, title=3717, 2.5.4.20=37a8a66a606:1abcc496c52aebd0d381be3795870dfffed22de97a700e7499b924, serialNumber=5d0a652c3e21e4b43878291a1351815dd7ec43ed3 1cd4597796dcc0f9ac6b2991, email=mitalipatel713@gmail.com, cn=MITALIBEN RITESH PATEL
Date: 2026.11.05 16:18:23 +05'30'

Mitaliben R. Patel
Company Secretary & Compliance Officer