

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/072026/SE/05

Date: 24.07.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)
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Dear Sir/ Madam,

Sub:- Outcome of the Board Meeting

This to inform you that the Board of Directors of the Company at its meeting held today i.e, 24th July, 2026 has inter alia considered and approved the following:-

1. Based on the recommendation of Audit Committee, appointment of M/s Seth and Associates, Chartered Accountants (Firm Registration No. 001167C) as the Internal Auditor of the Company with effect from 24th July, 2026 for the financial year 2026-27 to fill the casual vacancy caused due to resignation of M/s R. K. Lodha & Associates., Chartered Accountants (Firm Registration No. 316194E).
2. Based on the recommendation of Audit Committee, appointment of M/s. Praveen K Srivastava & Co, Chartered Accountants (Firm Registration No. 013251C) as the statutory auditors of the Company with effect from 24th July, 2026 till the conclusion of ensuing Annual General Meeting to fill the casual vacancy caused due to resignation of M/s. B. Nath & Co., Chartered Accountants (Firm Registration No. 307057E).

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the appointment of Auditors are enclosed herewith as Annexure-A.

The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded on 4.30 P.M

This is for your information & records.

Yours truly

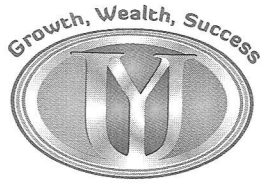
For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

[Encl: As above]

U.Y.Fincorp Limited
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Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

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CIN: L65993WB1993PLC060377



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Annexure- A

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November, 2024

Appointment of Auditors of the Company:-

1	Name	M/s Seth and Associates, Chartered Accountants (Firm Registration No. 001167C)	M/s. Praveen K Srivastava & Co, Chartered Accountants (Firm Registration No. 013251C)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	As Internal Auditor of the Company to fill the casual vacancy caused due to resignation of M/s R. K. Lodha & Associates., Chartered Accountants, earlier Internal Auditor.	As Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s. B. Nath & Co., Chartered Accountants, earlier Statutory Auditor.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from 24th July, 2026 for the financial year 2026-27.	With effect from 24th July, 2026 subjected to approval of the members at the ensuing Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	The firm was started in 1975 and since then it has helped clients in various segments grow manifold by our disciplined and professional approach to their problems. At Seth & Associates, we aspire to provide our clients the best of our services in a timely, accurate and confidential manner to enable their growth in the next tangent. Our main focus is help our clients and guide them on how to increase their wealth while remaining within the four corners of the law. Our multidimensional approach has enabled us to provide strategic inputs to the clients in all facets of their business and not necessarily to core audit and taxation Over the last four decades of our existence we have been servicing various clients who have cut across different segments ranging from Paper to Real Estate to Information Technology to FMCG to Telecom. The experiences garnered in assisting some of the very large corporates have helped us bring those adopted processes to the smaller clients in helping them grow. Looking ahead, we, at Seth and Associates have always put the needs of the clients first and tried to provide solutions to them for their problems. We aspire to significantly increase the portfolio of services and provide even a larger array of services.	Praveen K. Srivastava & Co. is a firm of Chartered Accountants established in 2005 by CA Praveen Kumar Srivastava with the objective of providing high-quality professional services and value-driven solutions to its clients. Over the years, the firm has achieved significant growth by consistently meeting client expectations while upholding the highest standards of professional ethics, integrity, and quality. The firm offers a comprehensive range of professional services under one roof and is committed to understanding clients' requirements and delivering practical, timely, and effective solutions. With a strong presence across Uttar Pradesh and neighbouring regions, the firm has expanded its professional strength to 6 partners and more than 25 qualified and experienced professionals, operating from offices at Lucknow, Ghaziabad, Prayagraj, and Raipur. The firm caters to a diverse clientele, including Government departments, Public Sector Undertakings, corporate entities, MSMEs, trusts, societies, and other private organizations, and has earned a reputation for technical excellence, quality service, timely execution, and unwavering commitment to client satisfaction.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6	Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable	Not Applicable

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

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