lendingplate
best way to borrow

Date: 05.08.2026

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

Our Values

Scrip Code: 541358
Symbol: UCIL

Innovation

Trust

Growth

Integrity

<u>Sub: Prior Intimation under Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")</u>

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI(LODR) Regulations,2015 and other applicable statutory provisions, we hereby inform you that a meeting of the Board of Directors of **Unifinz Capital India Limited** ("the Company") is scheduled to be held on **Saturday, 08th August, 2026**,through Video Conferencing at the corporate office of the Company to transact, inter alia, the following business:

i) To consider and approve the **limited reviewed financial results** of the Company **for the First quarter ended 30th June, 2026**, together with the limited review report furnished by the statutory auditor of the Company.

ii) To consider and if thought fit, approve the proposal of raising of fund by way of issuance of Equity shares/Share Warrants and/or any other eligible securities on a preferential basis, to one or more persons, in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to the approval of the shareholders of the Company and such regulatory /statutory approvals as may be required.

iii) To consider and approve the enhancement in the umbrella limit for issuance of Non-Convertible Debentures (NCDs), on a private placement basis, within the overall borrowing limits of the Company, subject to approval of shareholders and such other approvals as may be required.

iv) To consider any other matter with the permission of Chairman and consent of majority of the Directors present at the meeting.

In furtherance to the intimation, communicated on **25th June, 2026**, the Trading Window for dealing in the equity shares of the Company (for all Designated Persons, Directors, Key Managerial Personnel and their immediate relatives) shall re-open on completion of **forty-eight (48) Hours** after declaration of limited reviewed Financial Results of the Company for the quarter ended 30th June, 2026 i.e., **Tuesday, 11th August, 2026**.

You are requested to kindly take on record.

Yours Faithfully

Thanking You
FOR UNIFINZ CAPITAL INDIA LIMITED

RITU TOMAR Digitally signed by RITU TOMAR Date: 2026.08.05 17:27:08 +05'30'

RITU TOMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER