

Yunik Managing Advisors Limited

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Point, Mumbai – 400021 Maharashtra, India

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October 23, 2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: BSE 533149
Re: ISIN: INE143K01019

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015.
("Listing Regulations")

Dear Sir/Madam,

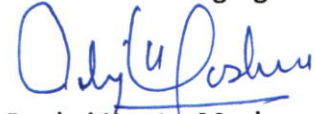
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of Board of Directors of the Company will be held on Tuesday, November 3, 2026 to consider, approve and take on record the Un-Audited Financial Results of the Company for the 2nd Quarter and half year ended September 30, 2026 along with the Limited Review Report from the Auditors' and also to consider allied business matters.

Further to our letter dated September 23, 2026, we wish to inform that the window for trading in shares of the Company has been closed from October 1, 2026 till November 5, 2026 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking You,

Yours faithfully,
For **Yunik Managing Advisors Limited**


Pankaj Kumar Maskara
Director
DIN: 00054261

