

Date: 23.05.2026

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

Scrip Code: 541358

Symbol: UCIL

Our Values



Innovation

**Sub: Prior Intimation under Regulation 29, regulation 50(1) and other applicable statutory provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir / Madam,



Trust

In compliance with Regulation 29, 50(1) 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 **Wednesday, 27<sup>th</sup> May, 2026** through video conferencing at the corporate office of the Company to transact, inter alia, the following business:



Growth

i) To consider and approve the **Audited financial results** of the Company for the **Fourth quarter and financial year ended on 31<sup>st</sup> March, 2026**, together with the limited review report furnished by the statutory auditor of the Company.



Integrity

ii) 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 **28<sup>th</sup> March, 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 audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2026 i.e., **Saturday, 30<sup>th</sup> May, 2026**.

You are requested to kindly take on record.

Yours Faithfully

Thanking You  
**FOR UNIFINZ CAPITAL INDIA LIMITED**

**RITU TOMAR**  
COMPANY SECRETARY AND COMPLIANCE OFFICER

**Unifinz Capital India Limited**

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

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