

UTSL/NSE/2026-27

Date: 4th September, 2026

To,

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Outcome of 4/2026-27 Board Meeting of the company held on 4th September, 2026.

With reference to the above-mentioned subject this is to inform you that the 4/2026-27 meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 4th day of September, 2026 at the Registered Office of the Company to inter-alia, transacted the following businesses:

1. The Board has approved the Notice of 16th Annual General Meeting of the Company for the Financial Year 2026-27 to be held on Wednesday, 30th September, 2026 at 12:00 P.M. through VC/OAVM;
2. The Board has approved the Board Report for the Financial Year 2026-2027;
3. The Board has approved the Secretarial Audit Report for the Financial Year 2026-2027;
4. The Board has approved the Book Closure of the Company for the 16th Annual General Meeting to be held on Wednesday, 30th September, 2026;
5. The Board has approved the Cut-off Date and Remote E-voting and E voting period for the 16th Annual General Meeting to be held through VC/OAVM;
6. The Board has approved the Scrutinizer for the purpose of E-voting as well as e-Voting in AGM;
7. The Board has taken note of the waiver of remuneration of Mr. Kishore Kumar Bhuradia, (Chairman and Managing Director), effective from August 1, 2026 till December 28, 2027;
8. The Board has approved the Appointment of Mr. Manojkumar Bhagirathprasad Rawat (Din: 11820058) as an Independent Director for a term of 5 (Five) Consecutive Years w.e.f. 18th July, 2026 subject to shareholder approval at the ensuing AGM;
9. The Board has approved the appointment of Statutory Auditor M/s. Harish Khandelwal & Co., Chartered Accountants for a term of five consecutive years subject to shareholder approval at the ensuing AGM;

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 7:00 P.M.

You are requested to please take on aforesaid submission for your records and reference.

Thanking You,

For Uniinfo Telecom Services Limited

Pushpendra Patel

Company Secretary & Compliance Officer