



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/092026/SE/01

Date: 05.09.2026

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,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e, 5th September, 2026 has inter alia transacted the following businesses :-

1. Considered and approved the Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the FY 2025-2026.
2. Considered and approved the Closure of Share Transfer Books and Register of members.
3. Considered and approved the Notice convening the 33rd Annual General Meeting of the Company.
4. Considered and approved the proposal for appointment of M/s. Praveen K Srivastava & Co., Chartered Accountants (Firm Registration No. 013251C), who were appointed as the Statutory Auditors of the Company by the Board of Directors to fill the casual vacancy caused by the resignation of M/s. B. Nath & Co., Chartered Accountants (Firm Registration No. 307057E), and who have confirmed their eligibility and consent to act as Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of forthcoming 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company, subject to approval of the members at the forthcoming 33rd Annual General Meeting of the Company.
5. On the recommendation of Nomination & Remuneration Committee, approved the re-appointment of Mr. Dinesh Burman (DIN: 00612904) as a Whole-time Executive Director of the Company for a consecutive period of three years w.e.f. 30th May, 2027, subject to approval of the members at the forthcoming 33rd Annual General Meeting of the Company.
6. Approval of material Related Parties Transactions for the financial year 2026-27 and upto the date of the Annual General Meeting of the Company to be held in the year 2027.

The Meeting of the Board of Directors commenced on 02:00 P.M. and concluded on 3:00 P.M.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herein as Annexure- A.

This is for your information & records.

Thanking You,
Yours faithfully

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

{Encl: As Above}

U.Y.Fincorp Limited

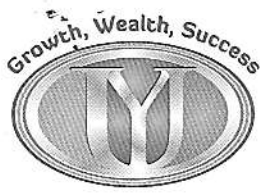
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ + 91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

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✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377



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Annexure -A

i) Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Statutory Auditor and re-appointment of the Directors the Company:-

Details		Statutory Auditor	Director
1	Name	M/s. Praveen K Srivastava & Co, Chartered Accountants (Firm Registration No. 013251C)	Mr. Dinesh Burman (DIN: 00612904)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Reification of appointment of M/s. Praveen K Srivastava & Co, Chartered Accountants who was appointed by the Board of Directors on 24 th July, 2026 to fill the casual vacancy caused due to resignation of M/s. B. Nath & Co., Chartered Accountants, earlier Statutory Auditor.	Re-appointment as the Whole-time Director (Category: Executive, Non-Independent) of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	M/s. Praveen K Srivastava & Co, Chartered Accountants have confirmed their eligibility and consent to act as Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of forthcoming 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company, subject to approval of the members at the forthcoming 33rd Annual General Meeting of the Company	Re-appointment w.e.f. May 30, 2027, for a further period of three years, subject to the approval of the shareholders of the Company at the ensuing AGM.
4	Brief profile (in case of appointment)	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.	An Experience of more than 36 years in administrative, marketing and general corporate matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	NIL
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	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

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