

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: Corporate Announcement Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 16th Annual General Meeting to be held on 30th September, 2026.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E- voting for the 16th Annual General Meeting to be held on Wednesday, 30th September, 2026. We hereby submit the following information's for the investors/members of the Company.

Sr. No.	Particulars	Details
1.	Name of the Agency providing E-voting Services	CDSL
2.	Cut-off Date for E-voting entitlement	23 rd September, 2026
3.	Voting Start Date & Time	26 th September, 2025 at 9:00 A.M.
4.	Voting End Date & Time	29 th September, 2026 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Manish Maheshwari

We request you to please take on record above said information for your reference and further needful.

Thanking You
For Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary & Compliance Officer