

Date: October 27, 2024

To,

BSE Limited

Department of Corporate Relations,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code – 541358 and ISIN: INE926R01012

Our Values



Innovation

Sub: Intimation of Notice of the Board Meeting under Regulation 29 read with Reg. 33 of the SEBI (LODR) Regulation, 2015

Dear Sir/Madam,



Trust

Pursuant to Regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2024-25 of the Board of Directors of the Company will be held on Wednesday, the 30th day of October, 2024 at the Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. To consider and approve the Un-Audited Financial Results for the Second quarter and Half Year ended on 30th September, 2024;
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.



Growth

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed from 1st October, 2024, and would continue to remain closed till 01st November, 2024 i.e., 48 hours after the declaration un-audited financial results for the Second quarter and Half Year ended on September 30th, 2024.



Integrity

Thanking You,

For **UNIFINZ CAPITAL INDIA LIMITED**

Unifinz Capital India Limited


Ritu Tomar

Company Secretary & Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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