

Date: 22nd August, 2024

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| The Manager, |
| BSE Limited, |
| Phiroze Jeejeebhoy Towers |
| 'A' wing, |
| Dalal Street, Fort, |
| Mumbai - 400021 |

Subject: Corporate Announcement/ Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 32nd Annual General Meeting.

Reference: Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the company shall remain closed from Monday 23rd September, 2024, to Monday 30th September, 2024 both days inclusive for the purpose of the ensuing 32nd Annual General Meeting of the Company to be held on Monday 30th September, 2024.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

| Name of Security | Date of Book Closure | Purpose |
|------------------|---|---------------------|
| Equity Share | 23 rd September, 2024, to 30 th September, 2024 | Annual Book Closure |

Further that the 32nd Annual General Meeting of the Members of Unick Fix-A-Form And Printers Limited will be held on Monday, 30th September, 2024 at 03:00 p.m. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the company situated at 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodar, Ahmedabad, Gujarat 382213, shall be deemed as the venue for the Meeting.

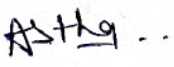
The Company shall also publish a notice in the newspaper for the information to the investors.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited


Astha Pandey
Company Secretary

