

**Date:** 30.01.2025

To,

**Department of Corporate Relations  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

**SCRIP CODE:**541358

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

Dear Sir/Madam,

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 Tuesday, the 04<sup>th</sup> Day of February, 2025 at the Chawla House, 3<sup>rd</sup> 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 Third quarter and Nine Month ended on 31<sup>st</sup> December, 2024;
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

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 January, 2025, and would continue to remain close until 06<sup>th</sup> February, 2025 i.e. 48 hours after the declaration un-audited financial results for the third quarter and Nine Months ended on December 31,2024.

You are requested to take this information on record and oblige.

Thanking You

For **Unifinz Capital India Limited**

**Ritu Tomar**  
Company Secretary and Compliance Officer

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

CIN: L17111DL1982PLC013790 | Chawla House 3<sup>rd</sup> floor, 19 Nehru Place, New Delhi - 110 019

+91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in

**Our Values**



Innovation



Trust



Growth



Integrity