



Unistar Multimedia Limited

July 26, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532035

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref.: Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 as amended from time to time and advisory issued by the Exchange

In reference to captioned subject, we write to advise your good office and our stakeholders that the meeting of the Board of Directors of the company convened today, Friday, July 26, 2024.

The Board of Directors has inter alia considered the following agenda:

1. The Board considered delay in submission of Annual Secretarial Compliance Report for year ended March 31, 2024 under Regulation 24A of SEBI (LODR) Regulations, 2015 and compliances as required under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Exchange Circular No. 20230125-33 dated January 25, 2023.

Comments of Board: The Board has adopted an abundance of caution to ensure timely compliance. And also directed to rectify all the non-compliances/delays with respect to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Further Board took note that Company has duly submitted Annual Secretarial Compliance Report for year ended March 31, 2024 on July 4, 2024.

The Board Meeting commenced at 17:30 and concluded at 18:15.

Kindly take the same on record.

For Unistar Multimedia Limited

Alka Rajendra Mehta
Managing Director
DIN: 03306793

CIN: L07295MH1991PLC243430

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