

Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,
Mahalaxmi, Mumbai- 400 034

CIN: L70200TN2005PLC071791

August 06, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 533149

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 to **Consider and approve** inter alia the following items.

1. Unaudited Financial Result for the Quarter ended June 30, 2024.
2. Any other matters with the permission of the chair, if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated June 29, 2024, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from July 1, 2024 and shall remain closed till August 16, 2024. The trading window shall re-open on August 19, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yunik Managing Advisors Limited
(Formerly Known as Essar Securities Limited)

Brijgopal Kankani
Company Secretary & Compliance Officer