

Date: 24th June, 2024

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Notice of 02nd Board Meeting for Financial year 2024-25

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

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday 01st July 2024 at 03:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. GJ 382213 to consider and approve the following:

1. To consider and approve the appointment of statutory auditor of the Company till the Conclusion of Annual General Meeting held on 2024.
2. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Unick Fix-a-Form & Printers Limited

Astha ..

Astha Pandey
Company Secretary