

To,

Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001

September 02, 2024

Scrip Code: 541358
ISIN: INE926R01012

Subject: information regarding AGM, Book Closure Date(s) and Remote e-Voting (Cut-off Date).

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 03.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') pursuant to the Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting ("AGM") of the Company.

| Scrip Code/ Symbol | Type of Security | Book Closure (Both Days Inclusive) | | Purpose |
|-----------------------|---------------------|---------------------------------------|------------|---------|
| | | From | To | |
| 541358 | Equity | 24.09.2024 | 30.09.2024 | AGM |

Furthermore, the Company has fixed **Monday, 23rd September, 2024** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM through the Authorized Agency, **National Securities Depository Limited (NSDL)**.

Commencement of Remote E-Voting : Friday, 27th September, 2024 from 09:00 am
End of Remote E-voting : Sunday, 29th September, 2024 up to 05:00 pm

We request you to kindly take the above information on record

Thanking You,

For Unifinz Capital India Limited

Ritu Tomar
Company Secretary & Compliance Officer

Unifinz Capital India Limited
Formerly Shree Worstex Limited

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Our Values



Innovation



Trust



Growth



Integrity