

Date: 03.02.2025

To,

**Department of Corporate Relations
BSE Limited**

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

Our Values



Innovation



Trust



Growth



Integrity

SCRIP CODE:541358

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

With reference to the company intimation dated 30th January, 2025 regarding board meeting to be held on 04th February, 2025, we hereby intimate to the Stock Exchange as per the provisions of Regulation 29 of Securities Exchange Board of India (listing obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors is rescheduled for Friday, 07th February, 2025 to consider and approve the un-audited financial results for 3rd Quarter and Nine-Months ended on 31st December, 2024 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2025 till the expiry of 48 hours from the date the said financial results are made public.

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

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