

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

Regd. Office: New No. 77/56, C. P.
Ramaswamy Road, Abhirampuram,
Chennai – 600 018.

CIN: L70200TN2005PLC071791

January 27, 2025

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, February 5, 2025 to **Consider and approve** inter alia the following items.

1. Unaudited Financial Result for the Quarter ended December 31, 2024.
2. Any other matters with the permission of the chair, if any.

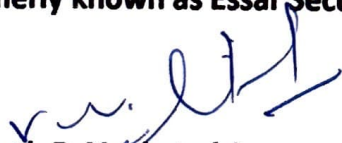
In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated December 30, 2024, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from January 1, 2025 and shall remain closed till February 5, 2025. The trading window shall re-open on February 8, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

Yunik Managing Advisors Limited
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Srikanth R. Venkatadriagaram

Director

DIN: 07923382