

25<sup>th</sup> September, 2023

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
<b>Scrip Code:</b> 541358	<b>Symbol:</b> UCIL

**Our Values**



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

**Sub: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2023**

This is to inform you that Registrar of Companies, Delhi vide its approval letter dated September 25th, 2023, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2023, to hold the Annual General Meeting (“AGM”). In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2022-23 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For **Unifinz Capital India Limited**

**Ketna Kumari**  
**Company Secretary and Compliance Officer**

Encl.: as above

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

CIN: L17111DL1982PLC013790 | Chawla House 3<sup>rd</sup> floor, 19 Nehru Place, New Delhi - 110 019

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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office