

Date: 17th October, 2022

To,

The Listing Department

Bombay Stock Exchange Limited

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Subject: Outcome of EGM of Unick Fix-a-form & Printers Limited held on 17th October, 2022

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

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on Extra-Ordinary General Meeting held on Monday 17th August, 2022 at 03:00 P.M. and Concluded at 03:21 P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad. GJ 382213 shall be deemed as the venue for the meeting.

Special Business

1. Increase in Authorised Share Capital from Rs. 11,00,00,000/- to Rs. 20,00,00,000/- and consequent alteration in Capital clause of Memorandum of Association

Kindly take the above intimation on your records.

Thanking you,

For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary

