

To,

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

**Scrip Code:** 541358  
**ISIN:** INE926R01012

**Our Values**



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

**Sub: Corrigendum to the Notice of 41<sup>st</sup> Annual General Meeting (“AGM”) of shareholders of Unifinz Capital India Limited to be held on 30<sup>th</sup> September, 2024.**

**Ref: Our earlier intimation dated 06<sup>th</sup> September, 2024 for Annual Report and AGM Notice.**

This is in continuation to the Notice of the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company dated 31<sup>st</sup> August, 2024, which has been sent through electronic mode to all the shareholders of the Company on 06<sup>th</sup> September, 2024.

A corrigendum is being issued today to inform all the shareholders to whom the Notice of AGM has been sent regarding changes in the timing of the AGM from 03:00 pm IST to 5:00 pm IST.

A copy of the Corrigendum is enclosed herewith.

Except as provided in enclosed Corrigendum, all other items of the Notice of the 41<sup>st</sup> AGM along dated 31<sup>st</sup> August 2024, shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 31<sup>st</sup> August, 2024 shall always be read collectively with this Corrigendum.

The copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. <https://www.unifinz.in/investor.php>

Request you to take the information on record.

Thanking You,  
For **Unifinz Capital India Limited**

  
**Ritu Tomar**  
Company Secretary and Compliance Officer

**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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## **CORRIGENDUM TO THE NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS INTIMATING THE CHANGE IN THE TIMING**

This Corrigendum is being issued by Unifinz Capital India Limited ("Company") for convening the 41st Annual General Meeting ("AGM") of the Shareholders of the Company on Monday, 30th September, 2024 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") instead of 03:00 P.M. (IST) as provided in the AGM Notice. This Corrigendum is to be read in conjunction with the AGM Notice dated 31st August, 2024 as available on the website of the Company.

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The Notice of the AGM was dispatched to all the shareholders of the Company on 06th September, 2024 in due compliance with the provisions of the Companies Act, 2013. And rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.



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The timing of the meeting mentioned therein was 03:00 PM IST, however, due to unavoidable circumstances the timing of the AGM is now 05:00 PM IST.



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This Corrigendum is being issued to give notice to amended details as mentioned herein and pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Integrity

The members of the Company should take note that the 41st AGM will be held on 30th September, 2024 at 05:00 P.M.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum shall also be available at the website of the Company at <https://www.unifinz.in/investor>. All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

**By order of the Board of Directors  
For Unifinz Capital India Limited  
Sd/-  
(Ritu Tomar)  
Company Secretary & Compliance Officer  
Membership No. ACS 61013**

**Place:** New Delhi

**Date:** 07.09.2024

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

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