

23rd May, 2024

To,

**Department of Corporate Relations
BSE Limited**

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

SCRIP CODE:541358

Sub: Intimation of Notice of the Board Meeting under Regulation 29 read with Reg. 33 of the SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2024-25 of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2024 at the Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. To consider and approve the Audited Financial Results for the fourth quarter and year ended on 31st March, 2024;
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed from 1st April, 2024, and would continue to remain close until 1st June, 2024 i.e. 48 hours after the declaration audited financial results for the fourth quarter and financial year ended on March 31,2024.

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

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

+91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in

Our Values



Innovation



Trust



Growth



Integrity