

Date: 22nd October, 2023

The Manager,
BSE Limited,
Phirozejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Notice of 04th Board Meeting for Financial year 2023-24

Reference: Scrip Code - 541503 ;SYMBOL-UNICK ;ISIN - JNE250G01010

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Saturday 28th October 2023 at 03:00 P.M. through Video Conferencing to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter and Half year ended 30th September, 2023 along with limited review report.
2. To consider and approve the Statement of Asset & Liability for the half year ended on 30th September, 2023.
3. Approval of the Un-Audited Statement of Cash Flow for the half year ended 30th September, 2023.
4. Approval of Transfer of 19,70,400 Equity Shares to the Acquirers by the Seller.
5. Categorization of the Acquirer-3 as the promoter of the Company.
6. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited

Asthg.

Astha Pandey

Company Secretary



UNICK FIX-A FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,

Ahmedabad Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com