

Date: 22nd May, 2025

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

## Subject: Notice of 1stBoard Meeting for Financial year 2025-26

## <u>Reference:Scrip Code - 541503; ISIN - INE250G01010; Symbol: UNICK</u> <u>Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,</u> 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Friday 30<sup>th</sup> May 2025 at 03:00 P.M. through Video Conferencing to consider and approve the following:

- 1. To consider and approve the Audited Financial Results of the company for the Quarter and financial year ended 31<sup>st</sup>March, 2025 along with Audit report.
- 2. To consider and approve the Audited Standalone Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2025.
- 3. To consider the appointment of Internal Auditor of the Company for the financial year 2025-26.
- 4. To consider the appointment of Secretarial Auditor for five Financial year.
- 5. 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.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from April 01, 2025 and will end 48 hours after the financial results are made public on May 30, 2025

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

