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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
AddDelete							
1	31-01-2026			Yes	7	7	4
2	30-05-2026	118		Yes	7	7	4
3	30-06-2026	30		Yes	6	6	4

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* to be filled in only for the current quarter meetings

General information about company		
Scrip code	541503	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE250G01010	
Name of the entity	Unick Fix-A-Form And Printers Ltd	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	U00129	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Disclosure of notes on composition of board of directors explanatory						Add Notes				
Whether the listed entity has a Regular Chairperson						Yes				
Whether Chairperson is related to MD or CEO						Yes			Disqualification of D	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification

Add

Delete

1	Mr	BHUPEN NAVNIT VASA	AAUPV5863A	00150585	Executive Director	Not Applicable	MD	09-04-1950	No	
2	Mr	HEMEN NAVNIT VASA	AALPV6782D	00150717	Executive Director	Chairperson		20-07-1955	No	
3	Mr	PRIYANK HEMEN VASA	AMCPV4342E	06928383	Executive Director	Not Applicable		24-10-1992	No	
4	Mrs	JYOTIBEN RAJESHBHAI SOLANKI	BOEPS3176L	07921790	Non-Executive - Independent Director	Not Applicable		02-05-1970	No	
5	Ms	KHUSHI RAJENDRA BHATT	AVQPB6239D	06942484	Non-Executive - Independent Director	Not Applicable		18-11-1991	No	
6	Mr	KINNAR MANISHKUMAR SHAH	EPZPS2885M	10711614	Non-Executive - Independent Director	Not Applicable		02-09-1994	No	
7	Ms	AKANSHA SISODIYA	FCRPS7692A	10718613	Non-Executive - Independent Director	Not Applicable		06-11-1991	No	

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Directors under section 164 of the Companies Act, 2013									
End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
		Active	NA		01-09-1994	30-09-2024	04-06-2026		1
		Active	NA		01-09-1994	29-09-2025			1
		Active	NA		01-09-2014	29-09-2025			1
		Active	NA		10-08-2017	27-08-2022		106.00	1
		Active	NA		29-07-2022	27-08-2022		47.00	3
		Active	NA		31-07-2024	30-09-2024		23.00	1
		Active	NA		31-07-2024	30-09-2024		23.00	2

No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
0	0	0	Others		
0	1	0			
0	0	0			
1	1	0			
3	3	1			
1	0	0			
2	2	1			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following:

1. Date of Appointment and Date of Cessation of every Committee.
2. Date of Appointment can be any date.
3. Date of Cessation must be for the quarter ending 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06942484	KHUSHI RAJENDRA BHATT	Non-Executive - Independent Director	Chairperson	29-07-2022	
2	00150717	HEMEN NAVNIT VASA	Executive Director	Member	01-09-1994	
3	07921790	JYOTIBEN RAJESHBHAI SOLANKI	Non-Executive - Independent Director	Member	10-08-2017	
4	10718613	AKANSHA SISODIYA	Non-Executive - Independent Director	Member	31-07-2024	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07921790	JYOTIBEN RAJESHBHAI SOLANKI	Non-Executive - Independent Director	Chairperson	10-08-2017	
2	06942484	KHUSHI RAJENDRA BHATT	Non-Executive - Independent Director	Member	29-07-2022	
3	10718613	AKANSHA SISODIYA	Non-Executive - Independent Director	Member	31-07-2024	
4						
5						
6						
7						
8						
9						

10						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10718613	AKANSHA SISODIYA	Non-Executive - Independent Director	Chairperson	31-07-2024	
2	06942484	KHUSHI RAJENDRA BHATT	Non-Executive - Independent Director	Member	29-07-2022	
3	07921790	JYOTIBEN RAJESHBHAI SOLANKI	Non-Executive - Independent Director	Member	10-08-2017	
4						
5						
6						
7						
8						
9						
10						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

owing points:

if Cessation (if applicable) must be mandatorily filled for

day upto September 30, 2022.

e current quarter only, i.e. July 1,2022 to September

[illegible][illegible]

[illegible]

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
AddDelete										
1	Audit Committee	31-01-2026				Yes	4	4	3	0
2	Audit Committee	30-05-2026	118			Yes	4	4	3	0
3	Nomination and remuneration committee	30-05-2026				Yes	3	3	3	0
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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Astha Pandey
2	Designation	Company Secretary and

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory	Astha Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Changodar
Date	08-07-2026

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Investor Grievance Det

No. of investor complaints pending at the beginning of Quarter
No. of investor complaints received during the Quarter
No. of investor complaints disposed off during the Quarter
No. of investor complaints those remaining unresolved at the end of the Quarter

ails	
	0
	0
	0
	0