

CIRCULAR

Date: 27th September, 2024

To,

**All the Directors, KMPs and Designated Employees and connected persons of
Uniinfo Telecom Services Limited**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended time to time, and in terms of the Company's Internal Code of Procedure & Conduct; All the Directors, Promoters, Designated/Specified Connected Person of the Company may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading Window") except during the Closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 01st October, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter/ Half Year ended 30th September, 2024.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be frozen by the CDSL specifically for companies share.

The date of Board Meeting for declaration of the Standalone and Consolidated unaudited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2024 will be intimated in due course.

For Uniinfo Telecom Services Limited

**SANDEEP
PATEL
Sandeep Patel**

Digitally signed by SANDEEP PATEL
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89552fed89055ca4336995c,
pseudoym=RS1d646ec1dka56417ef9225c9c30,
2.5.4.20=97236f4d460b87a98f8f1e74eb8ba95d44bc11ba12e8
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Company Secretary & Compliance Officer

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g., Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.