

UTSL/NSE/2024-25

Date: 3rd September, 2024

To,

**The Secretary-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Ref: Scrip Code/Symbol: UNINFO

Subject: Outcome of 3/2024-25 Board Meeting of the company held on 3rd September, 2024.

With reference to the above-mentioned subject this is to inform you that the 3/2024-25 meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 3rd day of September, 2024 at the Registered Office of the Company to inter-alia, transacted the following businesses:

1. The Board has approved the Notice of 14th Annual General Meeting of the Company for the Financial Year 2023-24 to be held on Friday, 27th September, 2024 at 12:00 P.M. through VC/OAVM;
2. The Board has approved the Board Report for the Financial Year 2023-2024;
3. The Board has approved the Secretarial Audit Report for the Financial Year 2023-2024;
4. The Board has approved the Book Closure of the Company for the 14th Annual General Meeting to be held on Friday, 27th September, 2024;
5. The Board has approved the Cut-off Date and Remote E-voting and E voting period for the 14th Annual General Meeting to be held through VC/OAVM;
6. The Board has approved the Scrutinizer for the purpose of E-voting as well as e-Voting in AGM;

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:45 P.M.

You are requested to please take on aforesaid submission for your records and reference.

Thank You,

For Uniinfo Telecom Services Limited

**Sandeep Patel
Company Secretary & Compliance Officer**