

UTSL/NSE/2025-26

Date: 29<sup>th</sup> August, 2025

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: UNIINFO**

**Subject: Corporate Announcement u/r 29(1) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 04/2025-26 Board Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on Friday, 05<sup>th</sup> day of September, 2025 at 04.00 P.M., at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001, to transact the following businesses:-

1. To consider and approve the Notice of 15<sup>th</sup> Annual General Meeting and to fix the Date, Time and Venue of the 15<sup>th</sup> Annual General Meeting of the Company;
2. To consider and approve Board Report for the Financial Year 2024-2025;
3. To consider and approve the Secretarial Audit Report for the Financial Year 2024-2025;
4. To consider and approve the date of Book Closure of Members for the purpose of Annual General Meeting;
5. To consider and approve the Record Date (Cut-off Date) for the purpose of E voting and Voting in Annual General Meeting;
6. To appoint Scrutinizer for the purpose of E-voting as well as e-Voting in AGM;
7. To consider and approve the appointment of Statutory Auditor;
8. To consider and approve the appointment of Secretarial Auditors;
9. Other regular business items;

We request you to please take on record above said information for your reference and further needful.

**Thank You**  
**For Uniinfo Telecom Services Limited**

**Pushendra Patel**  
**Company Secretary & Compliance Officer**