

**Date:** 16<sup>th</sup> December, 2025

To,

**Department of Corporate Relations  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400001

**Our Values**



**Innovation**

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**



**Trust**

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") has, vide their communication dated 15 December, 2025 ("Exchange Letters"), imposed fine on the Company with respect to certain non-compliance / delayed compliance under Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to further inform that the Company is in the process of making to BSE waiver application requesting for waiver of fines imposed by BSE Limited.



**Growth**

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed in **Annexure 1**.

Thanking You

Yours Faithfully



**Integrity**

**FOR UNIFINZ CAPITAL INDIA LIMITED**

**RITU TOMAR  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**Unifinz Capital India Limited**

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

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Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, read with the SEBI Circulars

Particulars	Details
<b>Name of Authority</b>	BSE Limited
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	BSE vide its email dated 15 <sup>th</sup> December, 2025 has imposed Fine of ₹2,47,800/- (basic plus GST) on the company for Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director.
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	December 15, 2025 (BSE at around 19:07)
<b>Details of the violation(s)/contravention(s) committed or alleged to be committed</b>	<b>Regulation 17(1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	There is no impact on the financial, operation or other activities of the Company due to levy of the said fine.