

Date: 16th December, 2025

To,

## **Department of Corporate Relations BSE Limited**

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

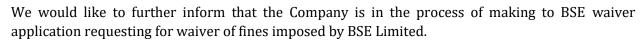
## **Our Values**



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



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.





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

Thanking You



Yours Faithfully

FOR UNIFINZ CAPITAL INDIA LIMITED

RITU TOMAR COMPANY SECRETARY & COMPLIANCE OFFICER





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  |
|--|--|
| Name of Authority  | BSE Limited  |
| Nature and details of the action(s) taken, initiated or order(s) passed  | 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. |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority |  |
| Details of the violation(s)/contravention(s) committed or alleged to be committed  | Regulation 17(1)  Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director  |
|  |  |