

Date: 14.04.2026

To,
The Manager,
BSE Limited
Department of Corporate Services/Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Our Values



Innovation



Trust



Growth



Integrity

Scrip Code: 541358
Symbol: UCIL

Sub: Prior Intimation under Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of the SEBI LODR Regulations, we hereby inform you that the meeting of the "**Finance Committee**" of the Board of Directors Unifinz Capital India Limited ("**the Company**") is scheduled to be held on Friday, April 17, 2026 at 03:00 P.M. at the corporate office of the Company, *inter alia*, to **Consider and to approve the proposal for raising of funds by way of issuance of Non-convertible Debentures("NCDs") on a private Placement basis for an amount not exceeding overall limit of Rs. 315,00,00,000 ("Rupees Three hundred Fifteen Crore only")**, as approved by the Board of Directors at its meeting held on March 28, 2026.

The above issue is within the overall borrowing limit approved by the Shareholders of the Company in the Annual General Meeting of the Company held on 30th July, 2025.

You are requested to kindly take on record our above said information for your reference.

Yours Faithfully

Thanking You
FOR UNIFINZ CAPITAL INDIA LIMITED

RITU TOMAR
COMPANY SECRETARY AND 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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