

Date: 12.12.2025

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

Scrip Code: 541358
Symbol: UCIL

Our Values

Dear Sir / Madam,



Innovation

Sub: Intimation of 'Record Date' for issue of Bonus Shares

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



Trust

In furtherance of previous disclosures dated November 14, 2025, and December 10, 2025, we wish to inform you that the members of Unifinz Capital India Limited ("the Company"), by way of resolution passed in the Extra Ordinary General Meeting (EGM) held on Wednesday, December 10, 2025, have approved issue of Bonus Shares in the proportion of 4:1, i.e., 4 (Four) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) held by the members as on the record date.



Growth

In this regard and in Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed Friday, December 19, 2025, as the "**Record Date**" for determining the equity shareholders who shall be entitled to receive the Bonus Equity Shares.



Integrity

Further, in accordance with SEBI circular CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, December 22, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, December 23, 2025.

You are requested to kindly take the above on record.

Thank you,
Yours faithfully,

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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