



UNIFIED DATA-TECH SOLUTIONS LIMITED

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CIN: U51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 10.06.2025

To,
Department of Corporate Services,
BSE, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Notice of Board Meeting to be held on 13th June 2025.

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Meeting No. 08/2025-26** of the Board of Directors of the Company is scheduled to be held on **Friday, 13.06.2025** at **1:15 P.M** through audio-visual means to consider and approve the Audited Financial Results of the Company for the year ended on March 31st, 2025.

Further, pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from May 29th, 2025 till 48 hours after the declaration of Audited Financial Results of the company for the year ended 31st March, 2025.

This is for your kind information and record.

Thanks & Regards,

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Hiren Rajendra Mehta
Chairman & Managing Director
(DIN: 02972140)