



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

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CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Notice of Board of Directors Meeting

Date: 23rd January, 2026

To,
The Board of Director,
UNIFIED DATA- TECH SOLUTIONS LIMITED
Mumbai

Sub: Notice of the Meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Notice is hereby given that the 11th/ 2025-26 meeting of the Board of Directors of the company is scheduled to be held on Friday, 30th January, 2026 at 04:00 P.M. at the registered office of the Company situated at 701, 7th Floor, Chintamani Avenue, Village Dindoshi Off Western Express Highway, Goregaon (East), Mumbai, Maharashtra, India, 400063 at shorter notice.

The Members may also attend the Meeting through Video Conferencing or other audio-visual means. Members desirous of participating through electronic mode are requested to intimate the same in advance to the Company Secretary at khadija.lokhandwala@udtechs.com, to enable the Company to make necessary arrangements.

The Agenda and Notes on Agenda will be sent separately.

Kindly make it convenient to attend the meeting.

Thanking you

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Khadija Taher Raniwala
Company Secretary
Membership No. A64489

*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)