

UNIJOPLY INVESTMENTS COMPANY LIMITED

**Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000**

Date: 07.11.2025

**To
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503671

With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Thursday, the 12th day of November 2025 , through Video Conferencing / Other Audio Visual Means to inter alia, to consider and approve the Un Audited Financial Results of the Company for the Second Quarter ended 30th September, 2025.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For UNIJOPLY INVESTMENTS COMPANY LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**