

# **UNIJOPLY INVESTMENTS COMPANY LIMITED**

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

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**Date: 04.02.2026**

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

**Scrip Code: 503671**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> day of February ,2026 inter alia, to consider and approve the Unaudited Financial Results for the third quarter and nine months ended December 31, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For UNIJOPLY INVESTMENTS COMPANY LIMITED**

**KRISHNA BABU CHERUKURI  
DIRECTOR  
DIN: 00993286**