

# **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: 24.05.2025**

**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 29<sup>th</sup> day of May 2025 at 12:00 PM , through Video Conferencing / Other Audio Visual Means inter alia, to consider and approve the Audited Financial Results, of the Company for the 4<sup>th</sup> Quarter and the Financial Year ended 31<sup>st</sup> March 2025 and Board Report and to fix date and approve Notice of AGM of the Company.

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**