



Unistar Multimedia Limited

November 10, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 532035

Dear Sir/Mam,

Sub.: Re-schedulement of Board Meeting for consideration of Financial Results for quarter and half year ended September 30, 2023

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the outcome of Board Meeting filed today, with respect to the agenda to consider Unaudited Standalone & Consolidated Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2023, we hereby inform you that due to unforeseen and unavoidable circumstances, the said agenda is not considered by the Board and it will be duly considered in the next Board Meeting of the Company scheduled on Tuesday, November 21, 2023.

We request you to take the above information on record.

Thanking you,
For Unistar Multimedia Limited

Prapti Uday Shah
Independent Director
DIN: 09216502

CIN: L70100MH1991PLC243430

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