



**Date: 21<sup>st</sup> February, 2024**

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 538610**

Dear Sir/Madam

**Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015 for Declaration of  
Postal Ballot Result**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the Free Press Gujarat in English Language and Lokmitra in Gujarati Language on February 21, 2024 regarding the Declaration of Postal Ballot Result.

You are requested to take note of the above and oblige.

Thanking you

Yours truly,

**For, UNISON METALS LIMITED**

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**Mitaliben R. Patel**  
**Company Secretary and Compliance Officer**



