

Date: 14th October, 2024

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Notice of 04th Board Meeting for Financial year 2024-25

Reference: Scrip Code - 541503 ;SYMBOL-UNICK ;ISIN - INE250G01010

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday 21st October 2024 at 03:00 P.M. through Video Conferencing to consider and approve the following:

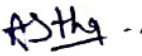
1. To consider and approve the Un-audited Financial Results of the company for the Quarter and Half year ended 30th September, 2024 along with limited review report.
2. To consider and approve the Statement of Asset & Liability for the half year ended on 30th September, 2024.
3. Approval of the Un-Audited Statement of Cash Flow for the half year ended 30th September, 2024.
4. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited


Astha Pandey
Company Secretary

