

Date: 24th January, 2025

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

Subject: Notice of 05th 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 Friday 31st January, 2025 at 03:00 P.M. through Video Conferencing to consider and approve the following:

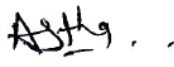
1. To consider and approve the Un-audited Financial Results of the company for the Quarter and nine months ended 31st December, 2024 along with limited review report.
2. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall 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

