

UNIJOPLY INVESTMENTS COMPANY LIMITED

**Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000**

Date: May 18, 2026

**To
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Scrip Code: 503671

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22nd day of February 2026, inter alia, to

- a) Consider and Approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.
- b) Re-classification of person belonging to promoter category of the company to public category.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For UNIJOPLY INVESTMENTS COMPANY LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**