

UTSL/NSE/2024-25

Date: 5th September, 2024

To,
The Secretary-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref: Scrip Code/Symbol: UNINFO

Subject: - Submission of Newspaper Clipping for the Notice of 14th Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details.

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of Newspaper advertisements published in Newspaper viz. Business Standard (English Edition) and Business Standard (Hindi Edition) dated 05th September, 2024 of giving Notice to the Shareholders for intimating that the 14th Annual General Meeting, Remote E-Voting, Book Closure and other details.

We request you to please take on record above said information for your reference and further needful.

Thank You
For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary & Compliance Officer

