

UTSL/BM/2025-26

Date: 02<sup>nd</sup> February, 2026

By Hand/Email

To,

| S.No. | Name                          | Designation/Status                       |
|-------|-------------------------------|--|
| 1.    | Mr. Kishore Kumar Bhuradia    | Chairman & Managing Director             |
| 2.    | Mr. Pranay Kumar Parwal       | Whole Time Director                      |
| 3.    | Mr. Anil Kumar Jain           | Whole Time Director                      |
| 4.    | Mr. Prakash Chandra Chhajed   | Independent Director                     |
| 5.    | Mrs. Sudha Rathi              | Independent Director                     |
| 6.    | Mr. Manish Sharma             | Independent Director                     |
| 7.    | Mr. Pushpendra Patel          | Company Secretary (For Assistance)       |
| 8.    | Mr. Brijesh Kumar Shrivastava | Chief Financial Officer (For Assistance) |

Directors and Invitees of Uniinfo Telecom Services Ltd. at their registered E-Mail Ids or residential addresses.

**SUBJECT: NOTICE FOR THE 6/2025-26 MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY.**

Dear Sir(s)/ Madam,

You are cordially invited to attend the **6/2025-26** Meeting of Board of Directors of the Company to be held on **Monday, 9th February, 2026 at 4:00 P.M.** at the Registered Office of the Company situated at 403 Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001 (MP), to transact the businesses as mentioned in the Agenda enclosed herewith.

If any Director who is interested in attending the meeting through Video Conferencing Mode is requested to please send a confirmation in this regard to Mr. Pushpendra Patel Company Secretary, email: [Pushpendra.patel@uni-info.co.in](mailto:Pushpendra.patel@uni-info.co.in) Mob No. **8251053973**.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda items and relevant working papers along with the details notes and relevant documents.

Please also communicate your request for leave of absence, if any, to the Company Secretary at his E-Mail Id: [Pushpendra.patel@uni-info.co.in](mailto:Pushpendra.patel@uni-info.co.in).

Issued by the Orders of the Chairman.

Thanking you

Yours faithfully

**For Uniinfo Telecom Services Limited**

**Pushpendra Patel**

**Company Secretary & Compliance Officer**

*Encl.: 1. Agenda, Notes to the Agenda Items and Draft of the Resolutions for Board Meeting.*

**AGENDA & NOTES TO THE AGENDA ITEMS**  
**For the 6/2025-26 Meeting of the Board of Directors of the Company to be held on**  
**Monday, 9th February, 2026 at 04:00 P.M.**

| <b>Agenda Item No.</b> | <b>Particulars</b>   | <b>Nature of business</b> | <b>Annexure</b> |
|------------------------|--|---------------------------|-----------------|
| 1.                     | To consider the request to grant leave of absence to the Directors from attending the Meeting, as may be requested by directors, if any.   | General                   | -               |
| 2.                     | To confirm the Minutes of the previous 5/2025-26 Board Meeting held on 13 <sup>th</sup> November, 2025. <i>(To be placed on the table)</i>   | General                   | Annexure 1      |
| 3.                     | To Confirm the Minutes of<br>a. 5/2025-26 Audit Committee Meeting held on 9th February, 2026.<br>b. 4/2025-26 SRC Committee held on 9th February, 2026.<br>c. 1/2025-26 NRC Committee Meeting held on 9th February, 2026.  | General                   | Annexure-2      |
| 4.                     | To consider and review the working progress of the Company.  | General                   | -               |
| 5.                     | To take on record declaration given by Managing Director and CFO for Standalone and Consolidated unaudited Financial Results of the Company as per requirement of Regulation 33(2)(a) of SEBI (LODR) Regulation, 2015 (Declaration to be placed before the Board at the Meeting.)  | Significant               | -               |
| 6.                     | To consider and approve the Standalone unaudited Financial Statement of Uni Info Telecom Services (Private) Limited In Sri-Lanka and Uniinfo Technologies QFZ LLC In Qatar (Wholly Owned Subsidiaries of the company) for the Quarter ended 31st December, 2025.   | Significant               | Annexure-3      |
| 7.                     | To consider and approve the Standalone and Consolidated unaudited Financial Results of the company in terms of regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2025 and related compliances.   | Significant               | Annexure-4      |
| 8.                     | To consider and approve the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Unaudited Financial Results in terms of Regulation 33(1)(d) of SEBI (LODR) Regulations, 2015 for Nine Months/Quarter ended 31st December, 2025 (Copy of the Limited Review Report by the Auditors shall be placed on the table). | Significant               | Annexure-5      |
| 9.                     | To consider and take on record the Internal Audit Report for the Quarter ended on 31st December, 2025. <i>(Copy of the Internal Auditor's Report will be placed before the table)</i>  | Significant               | -               |
| 10.                    | To consider and approve the Related Parties Transaction for the quarter ended, 31st December, 2025 u/s 188 of the Companies Act, 2013. <i>(Register of Related Party Transactions to be placed before the table).</i>  | General                   | Annexure-6      |
| 11.                    | To consider and take on record quarterly compliance report as submitted to the NSE:<br>a) Quarterly compliance report on Integrated Corporate Governance for the quarter ended on 31st December, 2025 in XBRL Mode.  | General                   | -               |

|     |   |         |            |
|-----|---|---------|------------|
|     | <ul style="list-style-type: none"> <li>b) Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.</li> <li>c) Reconciliation of Share Capital Audit Report by PCS for the quarter ended 31st December, 2025 filed in PDF and XBRL.</li> <li>d) Shareholding Pattern filed for the quarter ended on 31st December, 2025 in XBRL.</li> <li>e) Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 for the quarter ended on 31st December, 2025.</li> </ul> |         |            |
| 12. | To consider and take on record the statements of compliance for various rules and regulations along with the compliance certificate by MD/WTD.  | General | Annexure 7 |
| 13. | To deal in any other businesses, if any, which may be placed before the Board with the permission of the Majority of the Directors.   | -       | -          |
| 14. | To circulate minutes of the Meeting to the Board members and take their comments to finalise the same.<br><i>(Minutes will be circulated after end of discussion on agenda items.)</i>  | -       | -          |

**For Uniinfo Telecom Services Limited**

**Pushendra Patel**

**Company Secretary & Compliance Officer**

**Enclosed:** *Detailed agenda Items and the Drafts of the Board Resolutions.*

**Detailed Agenda Items, Annexures and Resolutions thereto to be passed by the Board**  
**At the 6/2025-26 Meeting of the Board of Directors of the Company to be held on**  
**Monday, 9th February, 2026 at 4:00 P.M.**

**ITEM NO.1: TO CONSIDER THE REQUEST FOR GRANTING LEAVE OF ABSENCE TO THE DIRECTORS FROM ATTENDING THE MEETING, IF ANY.**

The request for providing leave of absence asked by the Directors if any, shall be placed before the Board for consideration.

*Annexure 1*

**ITEM NO.2: TO CONFIRM THE MINUTES OF THE PREVIOUS 5/2025-26 BOARD MEETING HELD ON 13<sup>TH</sup> NOVEMBER, 2025.**

*Note: Copy of the Minutes of 5/2025-26 Board Meeting held on 13th November, 2025 will be placed before the Board.*

The CS shall place on table the Minutes of the previous 5/2025-26 Meeting of the Board held on 13th November, 2025 which were circulated and approved and then recorded in the Minute Book as required under SS-1 to all the Board Members and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

**“RESOLVED THAT, the Minutes of the previous 5/2025-26 Meeting of the Board, held on 13th November, 2025, circulated, confirmed as required under the SS-1 and further read out at this Meeting be and are hereby confirmed and taken on record.”**

*Annexure 2*

**ITEM NO.3(a): TO CONFIRM THE MINUTES OF 5/2025-26 AUDIT COMMITTEE MEETING HELD ON 9<sup>TH</sup> DAY OF FEBRUARY, 2026**

*Note: Copy of the Minutes of 5/2025-26 Audit Committee Meeting held on 9<sup>th</sup> February 2026 will be placed before the Board.*

The CS shall place on table the Minutes of 5/2025-26 Audit Committee Meeting to be held on 9th day of February, 2025 and circulate to the members of the board and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

**“RESOLVED THAT the minutes of the 5/2025-26 Audit Committee Meeting held on 9<sup>th</sup> day of February, 2025, as circulated, approved and recorded in the minute book on 9<sup>th</sup> day of February, 2025 and as placed & read out at this meeting be and are hereby confirmed and taken on record.”**

**ITEM NO.3(b): TO CONFIRM MINUTES OF 4/2025-26 STAKEHOLDER RELATIONSHIP COMMITTEE MEETING HELD ON 9<sup>TH</sup> DAY OF FEBRUARY, 2026**

*Note: Copy of the Minutes of 4/2025-26 Stakeholder Relationship Committee Meeting held on 9th day of February, 2025 shall be placed before the Board.*

The CS shall place on table the Minutes of 4/2025-26 Stakeholder Relationship Committee Meeting held on 9th day of February, 2025 and to be circulated to the members and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

**“RESOLVED THAT the Minutes of 4/2025-26 Stakeholder Relationship Committee Meeting held on 9th day of February, 2025 as circulated among the members of the Board and as read out at this meeting be and are hereby confirmed and taken on record.”**

**ITEM NO.3(c): TO CONFIRM MINUTES OF 1/2025-26 NOMINATION AND REMUNERATION COMMITTEE MEETING HELD ON 9<sup>TH</sup> DAY OF FEBRUARY, 2026.**

The CS shall place on table the Minutes of 1/2025-26 Nomination and Remuneration Committee Meeting held on 9th day of February, 2025 and to be circulated to the members and which shall be read and confirmed by the Board, in token whereof the following resolution may be passed:

**“RESOLVED THAT** the Minutes of 1/2025-26 Nomination and Remuneration Committee Meeting held on 9th day of February, 2025 as circulated among the members of the Board and as read out at this meeting be and are hereby confirmed and taken on record.”

---

**ITEM NO. 4: TO CONSIDER AND REVIEW THE WORKING PROGRESS OF THE COMPANY:** The Chairman/CFO shall inform the Board about progress of the Company for the quarter ended 31st December, 2025 as well as up to current working. He shall place before the Board statements of Sales & Purchase, Debtors & Creditors position, and stock in trade for detailed discussion.

**ITEM NO.5: TO TAKE ON RECORD DECLARATION GIVEN BY MANAGING DIRECTOR AND CFO FOR UNAUDITED FINANCIAL RESULTS OF THE COMPANY AS PER REQUIREMENT OF REGULATION 33(2)(a) OF SEBI (LODR) REGULATION, 2015.**

The CFO shall place before the Board the Certificate regarding unaudited Financial Results for the quarter ended on 31st December, 2025 as per the requirement of Regulation (33)(2)(a) of SEBI (LODR) Regulations, 2015, which is certified by the MD and CFO of the company that the Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading. The Board shall consider and take on record the same.

*Annexure-3*

**ITEM NO. 6: TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL STATEMENT OF UNI INFO TELECOM SERVICES (PRIVATE) LIMITED IN SRI-LANKA AND UNIINFO TECHNOLOGIES QFZ LLC IN QATAR (WHOLLY OWNED SUBSIDIARIES OF THE COMPANY) FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025.**

The Chairman shall inform the board that the company is having Uni Info Telecom Services (Private) Limited in Sri-Lanka and Uniinfo Technologies QFZ LLC in Qatar and as per the requirement of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the company is required to consolidate the financials of the subsidiary company also. The Board shall discuss the same and after detailed discussions may pass the following resolution:

**“RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 consent of the Committee be and is hereby accorded to adopt unaudited financial statements for the quarter ended 31st December, 2025 of Uni Info Telecom Services (Private) Limited in Sri-Lanka and Uniinfo Technologies QFZ LLC in Qatar (Wholly Owned Subsidiaries)

*Annexure-4*

**ITEM NO. 7: TO CONSIDER AND APPROVE THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY IN TERMS OF REGULATION 33(3)(d) OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER/NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2025 AND RELATED COMPLIANCES:**

The CFO shall inform that the Audit Committee has approved and recommended the unaudited Financial Results for the Quarter/Nine Months ended on 31st December, 2025 and a copy of the same shall be placed on the table. The Board may consider and pass the following resolution:

**“RESOLVED THAT** the Standalone and Consolidated Unaudited Financial Results for Quarter/Nine Months ended on 31st December, 2025 as approved by the Audit Committee and placed before the Board duly initialed by the Chairman for the purpose of identification be and are hereby approved for submission to the Stock Exchange as per requirement of the

SEBI (LODR) Regulations, 2015 and Mr. Kishore Kumar Bhuradia, Chairman & Managing Director, be and is hereby authorized to sign and issue the same for and on behalf of the Board.

**RESOLVED FURTHER THAT** the text for the Press Release for the above said Standalone Unaudited Financial Results for the Quarter ended 31st December, 2025 as placed before the Board and duly initialed by the Chairman for the purpose of identification be and are hereby approved for publication in the daily Hindi and English Newspapers as per the requirements of the SEBI(LODR)Regulations, 2015,and Mr. Kishore Kumar Bhuradia, Chairman & Managing Director of the Company be and is hereby authorized to sign and issue the same for and on behalf of the Board”.

**Annexure-5**

**ITEM NO.8: TO CONSIDER AND APPROVE THE LIMITED REVIEW REPORT BY THE STATUTORY AUDITORS FOR THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS IN TERMS OF REGULATION 33(1)(D) OF SEBI (LODR) REGULATIONS, 2015 FOR NINE MONTHS/QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025:**

The Chairman shall apprise that the Company has obtained Limited Review Report from M/s A.B.M.S. Associates., Chartered Accountants, the Statutory Auditors of the Company for the Standalone and Consolidated unaudited quarterly results for the Quarter ended 31st December, 2025 which was also reviewed by the Audit Committee at their meeting held on 9th day of February, 2025 pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 and the Board may consider and pass the following resolution.

**“RESOLVED THAT** the Limited Review Report as received from M/s A.B.M.S. Associates. Chartered Accountants, the Statutory Auditors of the Company for the Standalone and Consolidated Unaudited Financial results for the nine months/quarter ended 31st December, 2025, which was also reviewed by the Audit Committee at their meeting held on 9th February, 2026 pursuant to the Regulation 33(2)(d)of the SEBI (LODR) Regulations, 2015, be and is hereby approved and the same be forwarded by the Company Secretary to the NSE India Ltd. for and on behalf of the Company.”

**ITEM NO. 9: TO CONSIDER AND TAKE ON RECORD THE INTERNAL AUDIT REPORTFOR THE QUARTER ENDED AS ON 31st December, 2025.**

The CFO shall place on table the Internal Audit Report for the quarter ended 31st December, 2025 for consideration of the Board and ask the statutory auditors for its efficiency. The Internal auditor if available shall place comments on his observation, if any.

**Annexure-6**

**ITEM NO. 10: TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONSUNDER SECTION 188 OF THE COMPANIES ACT, 2013:**

The CFO shall place before the Board the statement of the transactions entered into by the Company with the promoters, directors, KMPs, their relatives and associates for the quarter ended 31st December, 2025 along with the Register in the Form MBP-4. He shall further inform that all the transactions were approved by the Audit Committee and Board andthe same are in the ordinary course of business/Arm’s length price, and the Company is not required to seek any approval of the members of the Company. The Board may consider and pass the following resolution;

**“RESOLVED THAT** transactions entered by the Company during the quarter ended 31<sup>st</sup> December, 2025 as covered under section 188 of the Companies Act, 2013 and as approved by the Audit Committee of the Board which are with the parties related to the directors and KMPs, and their relatives and associates as covered under section

184/188 of the Companies Act, 2013 which are on not material and are in the ordinary course of business/Arm's length price, as approved by the Audit Committee and the Company is not required to seek any approval of the members of the Company and it is be and is hereby considered and approved.

**RESOLVED FURTHER THAT** the Register of the Related Party Transaction as placed before the Board in the Form MBP-4 be authenticated and signed by the members of the Board”

**ITEM NO. 11: TO CONSIDER AND TAKE ON RECORD QUARTERLY COMPLIANCE REPORT AS SUBMITTED TO THE NSE:**

- a) Quarterly compliance report on Integrated Governance for the quarter ended on 31<sup>st</sup> December, 2025 under Regulation 17(3) of the SEBI (LODR) Regulations, 2015.
- b) Certificate for compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025.
- c) Reconciliation of Share Capital Audit Report by PCS for the quarter ended 31<sup>st</sup> December, 2025 filed in PDF and XBRL.
- d) Shareholding Pattern filed for the half year ended on 31<sup>st</sup> December, 2025 in XBRL.
- e) Disclosures filed to NSE under Regulation 30 of the SEBI (LODR) Regulations, 2015.

*Annexure 7*

**ITEM NO. 12: TO CONSIDER AND TAKE ON RECORD THE STATEMENTS OF COMPLIANCE FOR VARIOUS RULES AND REGULATIONS ALONG WITH THE COMPLIANCE CERTIFICATE BY MD/WTD:**

The CS shall place before the Board the Certificate and statement of compliance which will be considered by the Board and pass the following resolution:

**“RESOLVED THAT** the statement of compliances under the Companies Act, 2013, various SEBI Regulations as applicable to the Company and all other industrial, commercial and labor laws, taxation laws up to the quarter ended 31<sup>st</sup> December, 2025 as considered by the Audit Committee and placed before the Board be and is hereby confirmed and taken on record by the Board.”

**ITEM NO. 13: TO DEAL IN ANY OTHER BUSINESSES, IF ANY, WHICH MAY BE PLACED BEFORE THE BOARD WITH THE PERMISSION OF THE MAJORITY OF THE DIRECTORS.**

If any business other than the agenda items needs to be considered, the items shall be placed before the meeting with the consent of the Chairman and majority of the directors present at the meeting.

**ITEM NO.14: CIRCULATION OF THE DRAFT MINUTES OF THE BOARD MEETING AND TAKING OBSERVATIONS OF THE MEMBERS ON THE DRAFT MINUTES.**

The CS shall upon the instructions of the Chairman, circulate the draft of the Board Minutes to all the members of the Board for their comments and request to the members to read and confirm for finalizing of the same.

After considering the comments, the Chairman of the Meeting will approve the Minutes of the Board

\*\*\*\*\*