

UTSL/NSE/2026-27

Date: 15<sup>th</sup> July, 2026

To,  
The 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: UNIINFO**

**Subject: Corporate Announcement u/r 29(1) of the SEBI (LODR) Regulations, 2015 as amended from time to time regarding Intimation of holding 2/2026-27 Meeting of Board of Directors of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on **Saturday, 18<sup>th</sup> day of July, 2026** at 04.00 P.M., at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001, at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the appointment of an Additional Director under the Category of Non-Executive Independent Director;
2. To consider and approve other matter incidental thereto

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the company has already closed the Trading Window w.e.f. 1<sup>st</sup> July, 2026 and shall remain closed till completion of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2026 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

**Thanking You**  
**For Uniinfo Telecom Services Limited**

**Pushpendra Patel**  
**Company Secretary & Compliance Officer**