

UTSL/NSE/2024-25

Date: 3<sup>rd</sup> 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: UNIINFO**

**Subject: Corporate Announcement Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 14<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September, 2024.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E- voting for the 14<sup>th</sup> Annual General Meeting to be held on Friday, 27<sup>th</sup> September, 2024. We hereby submit the following information's for the investors/members of the Company.

Sr. No.	Particulars	Details
1.	Name of the Agency providing E-voting Services	CDSL
2.	Cut-off Date for E-voting entitlement	20 <sup>th</sup> September, 2024
3.	Voting Start Date & Time	24 <sup>th</sup> September, 2024 at 9:00 A.M.
4.	Voting End Date & Time	26 <sup>th</sup> September, 2024 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Manish Maheshwari

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**