

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: Intimation of Cut-off date.**

Dear Sir/Madam,

This is to inform you that in terms of section 108 of the Companies Act, 2013, and the Companies (Management & Administration) Rules, 2011, as per the Circulars issued by the MCA dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and Circular No 09/2023 dated September 25, 2023 the Annual General Meeting is conducted through VC/OAVM and the Company is providing facility of remote e-voting/e- voting to its Members, the Company has fixed **Friday, 20<sup>th</sup> September, 2024** as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

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**