

UTSL/NSE/2025-26

Date: 03rd October, 2025

To,
The Secretary – Listing Department
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 for Outcome of 15th Annual General Meeting held on 30th September, 2025.

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 15th Annual General Meeting held on Tuesday, 30th September, 2025, at 12.00 P.M. and concluded at 12.30 P.M.

Sr. No.	Type of Resolution Passed	Matters
ORDINARY BUSINESS		
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2025, including the Audited Balance Sheet as on 31st March, 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended and the Reports of the Board of Directors and Auditors Report thereon
2.	Ordinary	To appoint a director in place of Mr. Anil Kumar Jain (DIN: 00370633), who retires by rotation and being eligible offer himself for re-appointment
SPECIAL BUSINESS		
3.	Ordinary	To approve the appointment of M/s M. Maheshwari & Associates, Company Secretaries, as the secretarial auditors of the company for a period of five (5) years

You are requested to please consider and take on record the above said announcements.

Thank You,
For Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary and Compliance Officer