UTSL/NSE/2026-27 **Date: 5th November, 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: Intimation of holding 05/2026-27 Board Meeting for consideration and approval of the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Half Year ended on 30th September, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (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, 14th day of November, 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, to transact the following businesses:-

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended on 30th September, 2026;

2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/half year ended on 30th September, 2026;

3. Other regular business items;

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. 1st October, 2026 and shall remain closed till completion of 48 hours after the declaration of the unaudited Standalone and Consolidated Financial Results for the quarter/half year ended on 30th September, 2026 i.e. till 16th November, 2026 (both days inclusive) 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

Yours Faithfully
For Uniinfo Telecom Services Limited

PUSHPENDRA PATEL

Digitally signed by PUSHPENDRA PATEL
DN: c=IN, o=Personal, title=1454, 2.5.4.20=b41a254c6e777801 8ce9e83bc4a2fe876750243739de4a6cfa6c48f26c0d2542, postalCode=485775, st=Madhya Pradesh, serialNumber=d8d9492b2128d3967572f7afad7908cbd4d48cc15084973e8797e7548bba8daf, cn=PUSHPENDRA PATEL
Date: 2026.11.05 14:54:53 +05'30'

Pushpendra Patel
Company Secretary & Compliance Officer