

UTSL/NSE/2025-26

Date: 6<sup>th</sup> September, 2025

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 15<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2025.**

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 15<sup>th</sup> Annual General Meeting to be held on Tuesday, 30<sup>th</sup> September, 2025. 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	23 <sup>rd</sup> September, 2025
3.	Voting Start Date & Time	27 <sup>th</sup> September, 2025 at 9:00 A.M.
4.	Voting End Date & Time	29 <sup>th</sup> September, 2025 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**

**Pushendra Patel**  
**Company Secretary & Compliance Officer**