

UTSL/NSE/2025-26

Date: 11<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: UNINFO**

**Subject: Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2025:  
Email/dispatch of a letter for Annual Report 2024-25.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched a letter providing a web-link for accessing the Annual Report for FY 2024-25 along with the notice of 15th Annual General Meeting of the Company to those shareholders whose email addresses are not registered with the Company /Registrar & Share Transfer Agent/ Depositories. A sample copy of the said letter is enclosed for your records.

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  
Company Secretary & Compliance Officer

Date: 09<sup>th</sup> September, 2025

Dear Shareholders,

Sub.: Notice of 15<sup>th</sup> Annual General Meeting (AGM) of **Uniinfo Telecom Services Limited** and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **15<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **Uniinfo Telecom Services Limited** ('the Company') is scheduled to be held on **Tuesday 30<sup>th</sup> September, at 12:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://uni-info.co.in/>

Exact path of Annual Report 2024-25: <https://uni-info.co.in/wp-content/uploads/2025/09/Annual-Report-2024-25.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as of the cut-off date, i.e., 29<sup>th</sup> August 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [grievance@uni-info.co.in](mailto:grievance@uni-info.co.in).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Uniinfo Telecom Services Limited

Sd/-  
Pushpendra Patel  
(Company Secretary)