

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No.:- UYFL042025/SE/01

Date: 09.04.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)	To, The CSE Ltd 7, Lyons Range, Kolkata- 700001, (Company Code: 10017059)
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Joint Venture Agreement.

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on 9th April, 2025 i.e, today inter alia consider and approved the following:-

- Expansion of its business operations under the New Brand name "FUNDOBABA".
- The contractual joint venture agreement dated 9th April, 2025 entered into by the Company with Fintech Cloud Private Limited (FCPL) for expansion of its business into the field on small ticket size Personal and Business Loan under its new brand name "FUNDOBABA". The Company agrees to invest in expansion of its business into the field on small ticket size Personal and Business Loan under its new brand name "FUNDOBABA" under its own NBFC license and the same will be managed by FCPL.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'A' attached to this letter.

The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded on 5:15 P.M.

This is for your information & record.

Thanking You

Yours faithfully,

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

U.Y.Fincorp {Incorporated as above}

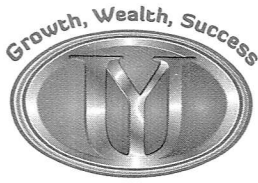
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

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CIN: L65993WB1993PLC060377



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Annexure-A

Disclosures in terms of Regulation 30 of the SEBI LODR Regulations read with Circulars No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sl. No.	Particulars	Information of such event
1	Name(s) of parties with whom the agreement is entered;	A contractual Joint Venture Agreement entered with M/s Fintech Cloud Private Limited (FCPL).
2	Purpose of entering into the agreement;	For expansion of its business into the field on small ticket size Personal and Business Loan under its new brand name "FUNDOBABA" and the same will be managed by FCPL.
3	Shareholding if any, in the entity with whom the agreement is executed;	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company agrees to invest a sum of Rs. 20,00,00,000/- (Rupees Twenty Crore Only) in expansion of its business into the field on small ticket size Personal and Business Loan under its new brand name "FUNDOBABA" under its own NBFC license and the same will be managed by FCPL. The Investment made by the Company shall be locked in for a period of three (3) years from the date of the investment.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable

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