



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/072025/SE/01

Date: 15.07.2025

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,

Sub:- Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today i.e, 15th July, 2025 has inter alia considered and approved: -

1. the Draft Preliminary Placement Document (PPD) for the purpose of proposed Qualified Institutions Placement (QIP) under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 pursuant to resolution passed by the Shareholders on March 25, 2025.
2. Application to be filed for the In-Principle approval to various regulatory authorities for the proposed QIP.

The Meeting of the Board of Directors commenced on 10:00 A.M. and concluded on 10:45 A.M.

This is for your information & records.

Thanking you,
Yours Faithfully

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

U.Y.Fincorp Limited

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CIN: L65993WB1993PLC060377