



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. :-UYFL/052025/SE/03

Date: 22.05.2025

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

This to inform you that the Board of Directors of the Company at its meeting held today i.e, 22nd May, 2025 has inter alia considered and approved the following:-

1. Based on the recommendation of Audit Committee, appointment of M/s R. K. Lodha & Associates, Chartered Accountants (Firm Registration No. 316194E) as Internal Auditors of the Company for the financial year 2025-26.
2. Based on the recommendation of Audit Committee, appointment of M/s Prateek Kohli & Associates, Practicing Company Secretaries (Firm Registration No. P2017WB059700) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from financial year 2025 - 26, subject to approval of the shareholders of the Company at the ensuing AGM of the Company.
3. Approved the modification of "Code of Practices and Procedures for Fair Disclosure of Unpublished price Sensitive Information". The same is available at <https://uyfincorp.com/codes-polices>.
4. The proposal for Voluntary Delisting of its Equity Shares from the Calcutta Stock Exchange Limited (CSE) pursuant to Regulation 6 of the SEBI (Delisting of Equity Sharers) regulations, 2021 as amended from time to time where no exit opportunity is required to be provided to the shareholders of the Company; Since the CSE does not have any active platform for trading in equity shares, the Shareholders of the Company are not affected in any manner from delisting.

The Company will continue to remain listed on the stock exchanges with nationwide trading terminals viz BSE Limited and the National Stock Exchange of India Limited

The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded on 6.00 P.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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Kolkata - 700 001, West Bengal, India, ☎ + 91 33 4603 2315

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CIN: L65993WB1993PLC060377