



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/082025/SE/01

Date: 23.08.2025

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)
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Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e, 23rd August, 2025 has inter alia transacted the following business :-

1. Considered and approved the Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the FY 2024-2025.
2. Considered and approved the Closure of Share Transfer Books and Register of members.
3. Considered and approved the Notice convening the 32nd Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced on 02:00 P.M. and concluded on 3:00 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

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,
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