

**Yunik Managing Advisors Limited**  
(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,  
Mahalaxmi, Mumbai- 400 034

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**February 7, 2024**

To.  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Outcome of the Board Meeting**

**Scrip Code : 533149**

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on Wednesday, February 7, 2024:

1. Approved unaudited Financial Results of the Company for the quarter ended December 31, 2023.

As required by the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose / furnish the following particulars.

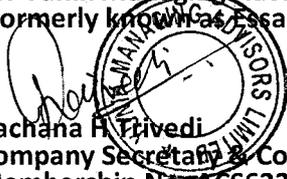
1. Unaudited Financial Results of the Company for the quarter ended December 31, 2023, which have been subjected to Limited Review by the Statutory Auditors of the Company.
2. Copy of the Limited Review of Report of the Statutory Auditors for the corresponding period.
3. The financial results will also be published in the newspapers

The Board Meeting commenced at 2:15 p.m. and concluded at 2:50 p.m.

Request you to kindly take note of the same in your records and oblige.

Thanking you,

Yours faithfully,  
For Yunik Managing Advisors Limited  
(Formerly known as Essar Securities Limited)

  
Rachana H. Trivedi  
Company Secretary & Compliance Officer  
Membership No: ACS62289