

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

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

**CIN: L70200TN2005PLC071791**

**July 31, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code : 533149**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 8, 2025 to **consider and approve** inter alia the following items:

1. Unaudited Financial Result for the Quarter ended June 30, 2025.
2. Any other matters with the permission of the chair, if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated June 30, 2025, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from July 1, 2025, and shall remain closed till August 14, 2025.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
**For, Yunik Managing Advisors Limited**

**Sagar Shah**  
**Company Secretary & Compliance Officer**