

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

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

CIN: L70200TN2005PLC071791

E:yunikmanaging123@gmail.com

May 29, 2025

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

Code : BSE 533149 ISIN: INE143K01019

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 Thursday, May 29, 2025:

| Sr. No | Businesses Transacted |
|--------|---|
| 1 | Approved Audited Standalone Financial Results for the Quarter and Year ended March 31, 2025. The Audited Standalone Financial Results have been reviewed the Audit Committee and place before the Board of Directors in their meeting held today. The same are approved and taken on record by the Board. |
| 2 | Approved Independent Auditors' Report with an un-modified opinion submitted by the M/s. A. P. Rajagopalan & Co., Chartered Accountants (Firm Registration Number 0108421W). |
| 3 | Approved Draft Notice of Annual General Meeting and Board of Directors' Report along with all annexures thereof for the financial year ended March 31, 2025. |

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

1. Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2025 which have been subjected to Audited Report by the Statutory Auditors of the Company.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:40 p.m.

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

Thanking You,

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


Sagar Shah
Company Secretary & Compliance Officer