U. Y. FINCORP LIMITED

Regd. Off.-16 Strand Road, 9th Floor, Room No. 908B, Kolkata-700001
Tel: +91 33 6607 4112 Fax: +91 33 4407 0020;
E-mail: **contact@uyfincorp.com** ; Website: **www.uyfincorp.com**
Corporate Identification Number: L65993WB1993PLC060377

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of U. Y. Fincorp Limited will be held on Wednesday, 24th day of September, 2025 at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the meeting dated 23rd August, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Ministry of Corporate Affairs ('MCA') has, vide its General Circular No. 09/2024 dated September 19, 2024 read together with General Circulars Nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022,10/2022 and 09/2023 dated May 05, 2020, April 08, 2020, April 13, 2020, January 13, 2021, May 05, 2022, December, 28,2022 and September 25, 2023 respectively (hereinafter collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October, 3 2024 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as AGM related Circulars) permitted holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') till 30th September, 2025, without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular the Notice of the 32nd AGM and the Annual Report for the year 2024-25 including the Audited Financial Statements for the year ended 31st March, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. Additionally, in accordance with Regulation 36(1)(b) of the SEBI(LODR) Regulations, 2015, the Company has also sending a letter to shareholders, whose E-mail ID's are not registered with Company/RTA/DP, providing the web link of the Company's website from where the Annual Report 2024-25 can be assessed.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard- 2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means ('remote e-voting') on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the AGM Notice to Email Shareholders	Tuesday, September 2, 2025
2	Date and time of commencement of remote e-voting	Sunday, September 21, 2025 at 10:00 A.M. (IST).
3	Date and time of end of remote e-voting	Tuesday, September 23, 2025 at 05:00 P.M.(IST).
4	Cut-off Date for the purpose of remote e-voting	Wednesday, September 17, 2025.
5	Remote e-voting by electronic mode shall not be allowed beyond	05:00 P.M. (IST) on Tuesday, September 23, 2025

Investors who became members of the Company subsequent to the dispatch of the Notice and holds the shares as on the cut-off date of 17th September, 2025 are requested to send the written / E-mail communication to the Company at **cs@uyfincorp.com** by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system available during AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting.

The Notice of the Annual General Meeting, along with the procedure for e-voting forming part of Annual Report has been sent to all the email shareholders whose names appear in the register of members / depositories as at closing hours of business, on 22nd August, 2025 by prescribed mode and the same is also available on the website of the Company at **www.uyfincorp.com** and on the website of Central Depository Services (India) Limited at **www.cdslindia.com**. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 210 9911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 210 9911.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to **cs@uyfincorp.com**. Members holding shares in demat form can update their email address with their Depository Participant

You may also contact to Mrs. Amrita Mohta Kothari, Company Secretary, U. Y. Fincorp Limited, 16 Strand Road, 9th Floor, Room no. 908B, Kolkata- 700 001, E-mail: **cs@uyfincorp.com** ,Tel: +91 33 66074112.

For casting votes, members are requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Thursday, the 18th September, 2025 to Wednesday, the 24th September, 2025 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company to be held on 24th September, 2025.

By order of the Board of Directors
For U. Y. Fincorp Limited
Sd/-
Udai Kothari
(Chairman & Managing Director)
(DIN: 00284256)

Place: Kolkata
Date : 02.09.2025