



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/102025/SE/04

Date: 30.10.2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

To,
NSE Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400 051
(Company Code: UYFINCORP)

Dear Sir,

Sub: Notice of Board Meeting & Closure of Trading Window

We would like to inform that a meeting of Board of Directors of the company will be held on Friday, the 7th November, 2025 inter alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and half yearly ended 30th September, 2025.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1st October, 2025 to 9th November, 2025 (both days inclusive) in terms of Company's Code of Conduct for prohibition of Insider Trading.

This is for your information and record.

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,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

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