NOTICE FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that the Second Annual General meeting of the members of the Company will be held on the Twenty-first Day of July 2026, Tuesday, at 06.00 PM at Board Room, 3rd Floor, Kakani Towers 15, Khader Nawaz Khan Road, Nungambakkam, Chennai-600 006, Tamil Nadu, India, to transact the following business(s):

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet for the financial year ended March 31, 2026, along with schedules thereto, Audited Profit & Loss Account as on that date, along with schedules thereto together with the Reports of the Board of Directors and Auditors thereon.

To consider and, if thought fit, to pass, with or without modification, the following resolution as an ***Ordinary Resolution****:*

RESOLVED that the audited financial statements of the Company for the financial ended March 31, 2026, the report of the auditor's thereon and the report of the Board of Directors for the financial year ended March 31, 2026, as circulated to the shareholders and as placed before this meeting, be and are hereby received, considered and adopted.

By order of the Board
For **Unifi Asset Management Private Limited**

Place: Chennai
Date: 21-07-2026

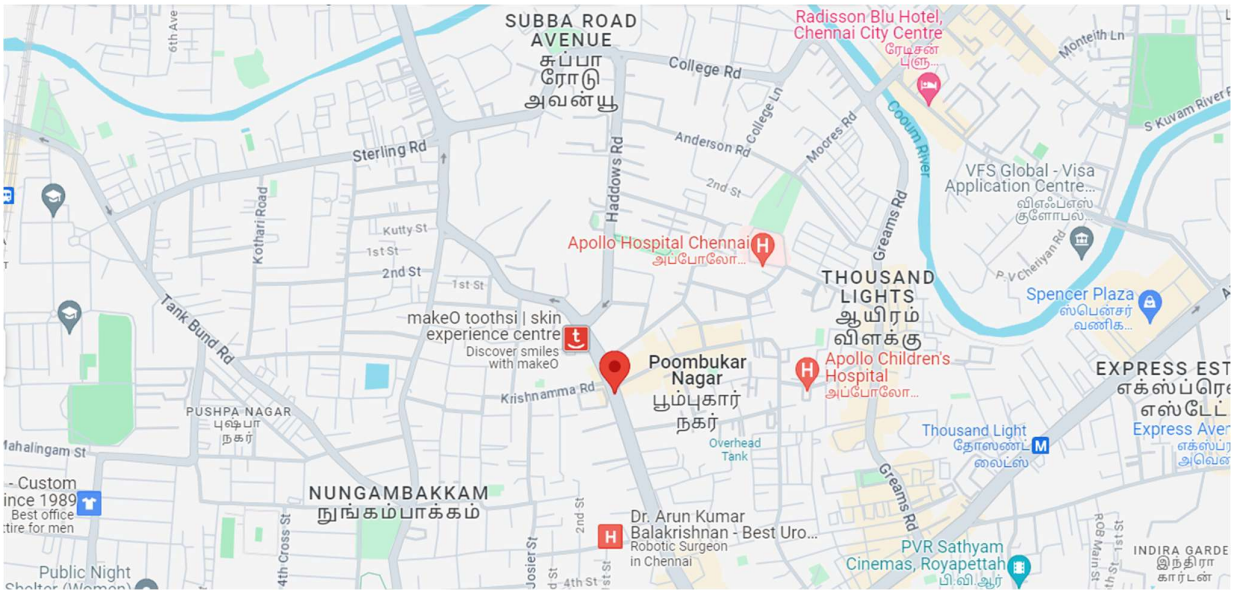
Sd/-
(Sruthi Rajan)
Company Secretary
A59901

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. A soft copy of the Notice of AGM has been sent to all the shareholders, Auditors, and directors of the Company on their respective e-mail IDs available with the Company.
3. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send the Authorization letter authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
4. Proxy forms, to be effective, must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the General meeting.
5. The Members are requested to:

a. Intimate to the Company, changes in their Registered Addresses, if any, at an earliest date.
b. Quote Ledger Folio numbers in all correspondences.

6. Consent for shorter notice has been obtained from requisite no. of shareholders.
7. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. All documents referred to in the accompanying notice shall be open for inspection without any fee at the Registered Office of the Company during normal business hours (9:00 A.M. to 6:00 P.M.) on all working days, except Saturday, upto and including the date of the General Meeting of the Company.
9. All statutory registers shall be made available at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the meeting.
10. Route Map to the Venue of the Annual General Meeting is as below:



Google Maps