UNISON METALS LTD.



Regd. Office Works: Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

E-mail: unisonmetals@gmail.com Website: www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 13-06-2025

To The Manager BSE Limited (BSE) P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India,

Trading Symbol: UNISON Scrip Code: 538610

Dear Sir/Madam,

Sub: Outcome of the meeting of Rights Issue Committee ("Committee") of UNISON METALS LTD for further Extension of Closing date of Rights Issue

This is to update that the date of closure of the Rights Issue, which opened on Thursday, June 05, 2025 and was scheduled to close on Monday, June 16, 2025, has now been further extended from Monday, June 16, 2025 to Monday, June 30, 2025, by Rights Issue Committee in its Meeting held on Friday, June 13, 2025 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Monday, June 30, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Monday, June 30, 2025.

Accordingly, there is no change in the LOF, CAF and ALOF dated April 24, 2025 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

REVISED ISSUE SCHEDULE

Issue Opening Date	Thursday, June 05, 2025
Issue Closing Date#	Monday, June 30, 2025
Finalising the basis of allotment with the	Monday, July 07, 2025
Designated Stock Exchange	
Date of Allotment (on or about)	Tuesday, July 08, 2025
Date of credit (on or about)	Wednesday, July 09, 2025
Date of listing (on or about)	Thursday, July 10, 2025

The committee commenced at 01:30 P.M. and concluded at 02:00 P.M.

You are requested to take the above on record and acknowledge

Thanking You.

For UNISON METALS LIMITED

Mitaliben R. Patel Company Secretary and Compliance Officer