



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.
☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43
E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 18-04-2025

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: Sub: Intimation of Board Meeting to be held on Thursday, 24th April, 2025

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 24th April, 2025 at 2:00 P.M. at the Registered Office of the Company for:

1. Approval of Letter of Offer
2. Approval of Abridged Letter of Offer along with Application Forms, Rights Entitlement Letter, and other related documents.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully

For UNISON METALS LIMITED

Mitaliben R. Patel

Company Secretary and Compliance Officer