



**Date: 14<sup>th</sup> August, 2023**

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 538610**

Dear Sir/Madam

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Monday, 14<sup>th</sup> August, 2023 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI [Listing obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

The meeting of Board of Directors commenced at 03.00 P.M. and closed at around 6:25 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

**For, UNISON METALS LIMITED**

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**Tirth U. Mehta**  
**Managing Director**