

To,
The Manager,
M/s Central Depository Services (India) Limited
Mumbai

Re: Outcome of 41st Annual General Meeting dt. 14-12-2024 (Adjourned)

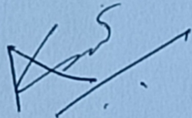
Dear Sir,

With respect to the 41st Annual General Meeting held on 14-12-2024 at 11:00 a.m., as per the letter dt. 14-12-2024 received from the Scrutinizer (letter attached), the outcome of the 41st Annual General Meeting held on 14-12-2024 is that the said Annual General Meeting stands adjourned to the same day in the next week at the same time and place i.e. Saturday the 21st day of December 2024 at 11:00 a.m.

Kindly acknowledge

Thanking you

For Unimin India Limited



DIRECTOR
Anandeshwar Patra
DIN - 08979555

Place: Daman
Date: 14.12.2024



To,
The Chairman
M/s Unimin India Limited,
House no. 2135, Dunetha,
Nani Daman (DMC), PIN-396210,
District Daman,
U.T. of Dadra & Nagar Haveli, Daman and Diu

Re: 41st Annual General Meeting dt. 14-12-2024 Adjournment

Dear Sir,

With respect to the 41st Annual General Meeting held on 14-12-2024 at 11:00 a.m., the chairman of the meeting informed that there were only 09 (Nine) members personally present till 11:30 a.m. whereas the minimum number of members required for quorum is 30 (thirty) members as per the Section 103(1)(a)(iii) of the Companies Act, 2013. As such, as per the provisions of Section 103(2)(a) the Companies Act, 2013, the 41st Annual General Meeting stands adjourned to the same day in the next week at the same time and place i.e. Saturday the 21st day of December 2024 at 11:00 a.m.

Kindly acknowledge.

Thanking you.

Yours faithfully,

For **Amit Verma & Associates**
Practising Company Secretaries

CS Amit Verma
Practising Company Secretary
CP No. 3510 (FCS 5018)
PR No.: 4863/2023

Date: December 14, 2024
Place: Daman