

Date: 10.08.2026

To

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 544648

Company: Unisem Agritech Limited

Dear Sir(s)/ Madam(s),

Sub: Notice for completion of dispatch of 10th AGM Notice and Annual Report for F.Y. 2025-26

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of 10th Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2025- 26.

We request you to take note of the above.

Thanking You,

Yours Faithfully

For and on behalf of the Board

UNISEM AGRITECH LIMITED

BOBBY SETH

Company Secretary & Compliance Officer

Membership No- A65589

Unisem Agritech Limited

(Erstwhile Unisem Agritech Private Limited)

Registered office

RS No.11B/2A/4, Magoda Village,
Near KSRTC Bus Depot,
Ranebennur, Dist. Haveri,
Karnataka, India, 581115.



www.unisem.in

Corporate office

29. New # 2, 7th Main,
21st Cross, CHBCS layout,
Vijayanagar, Bangalore,
Karnataka. India, 560040.