unimech

UNIMECH AEROSPACE AND MANUFACTURING LIMITED

(Formerly known as Unimech Aerospace and Manufacturing Private Limited)

ISO 9001:2015 and AS9100 Rev D Certified

GSTIN: 29AABCU9719Q1ZC | CIN: L30305KA2016PLC095712

August 28, 2026

To

National Stock Exchange of India Ltd.
Symbol: UNIMECH

BSE Limited
Scrip Code: 544322

Dear Sir/Ma'am,

Subject: Proceedings of the 10th Annual General Meeting ('AGM') held on Friday, August 28, 2026, at 11:00 A.M. (IST).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the summary of proceedings of the 10th Annual General Meeting ('AGM') of the Company, held on August 28, 2026, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), is enclosed therewith.

The 10th AGM commenced at 11.00 A.M. and concluded at 11:21 A.M.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of the Listing Regulations.

The said intimation is also available on the Company's website at www.unimechaerospace.com.

Please take the above information on record.

Yours sincerely,
For **Unimech Aerospace and Manufacturing Limited**

RASHMI GUPTA
Digitally signed by RASHMI GUPTA
Date: 2026.08.28 15:58:03 +05'30'

Rashmi Gupta
Company Secretary & Compliance officer
M. No.: A25382

Encl: As above

PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 11:00 A.M. ON FRIDAY, AUGUST 28, 2026, THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

Mr. Anil Kumar Puttan, Chairman and Managing Director of the Company chaired the meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at 10th AGM of the Company. With the consent of the Members, the Notice convening the meeting was taken as read. There were 59 Members present through Video Conference (‘VC’), including Corporate Holders and the quorum was present throughout the meeting.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (‘Listing Regulations’), facility to join the meeting though VC or other audio-visual means (‘OAVM’) was made available to the members. She also informed the members that the requisite statutory registers are made available electronically and the documents shall be made available to the members for inspection upon their request through email.

Chairman delivered his opening address, followed by an operational and financial highlights of the Company.

The Company Secretary drew the attention of the shareholders to the Reports of the Statutory Auditors and the Secretarial Auditors as published in the Annual Report 2026 sent to the shareholders and stated that the Reports of the Statutory Auditors and Secretarial Auditor do not contain any qualifications & the same be taken as read.

The following items of business as set out in the Notice of Convening the 10th Annual General Meeting were taken up for the member’s consideration.

Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Mani Puttan (DIN: 08042129), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	To consider and approve the raising of funds by way of qualified institutions placement to eligible investors through issuance of securities by the Company.	Special Resolution
4	To grant Loans, give Guarantees and/or provide Security to any bodies corporate/person(s) and Investments in any bodies corporate	Special Resolution

	in excess of limits specified under Section 186 of the Companies Act, 2013.	
5	To consider and grant approval to advance any Loan/ give Guarantee/provide Security under Section 185 of the Companies Act, 2013.	Special Resolution

The shareholders who had registered themselves as speakers in advance with the Company were invited to ask questions or express their views. However, none of the registered speakers joined the Meeting, and accordingly, no questions or comments were received from the shareholders.

It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through KFin Technologies Limited was also provided during the AGM to those members who had not cast their votes through remote e-voting. The e-voting facility remained open for 15 minutes from the conclusion of the AGM.

The Board of Directors had appointed Mrs. Kalaivani S as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized the Company Secretary to declare the results, intimate the same to BSE Limited and National Stock Exchange of India Limited, and place them on the Company's website as well as on the website of KFin Technologies Limited, in accordance with the Listing Regulations.

The Meeting commenced at 11:00 A.M. IST. and concluded at 11: 21 A.M. (IST).

Yours sincerely
For **Unimech Aerospace and Manufacturing Limited**

RASHMI GUPTA
Digitally signed by RASHMI GUPTA
Date: 2026.08.28 16:04:40 +05'30'

Rashmi Gupta
Company Secretary and Compliance Officer
M. No.: A25382