

17th September, 2026

National Stock Exchange of India Ltd.
(Listing Compliance)
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: UNITECH

Dear Sirs,

Subject: Clarification for Financial Results - UNITECH

With reference to your email dated 16th September, 2026 on the subject matter, please find below response of the Company to your clarification sought:

Clarification Sought: Financial results not signed by authorized signatory/ies- Financial results not signed by authorized signatory/ies-Signed by Director Only. (Kindly submit your reply along with a Clarification Letter)

Company's Response: In compliance of regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on 13th August, 2026 had authorized Dr. Girish Kumar Ahuja, Director, to sign the Un-audited financial results (Standalone & Consolidated) for the quarter ended 30th June, 2026. Accordingly, the financial results were signed by Dr. Girish Kumar Ahuja. A certified true copy of the resolution authorizing Dr. Girish Kumar Ahuja, Director, is enclosed herewith as **Annexure - 1**.

We trust that we have clarified to your satisfaction.

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary & Compliance Officer



**Anuradha
Mishra**

Digitally signed by Anuradha Mishra
DN: c=IN, o=Personal, postalCode=122002, l=Gurgaon,
st=Haryana, street=C194 FIRST FLOOR SECTOR57,
Chakarpur 74, Haryana India 122002, title=666Q,
2.5.4.20=602f7ef41ec4cf59ac773a80eb35126202b592
30455c19c0adca0c29c34402a,
serialNumber=ce11ea9548b875a7aca4610f7c3fac3cbf
0070268c57a84e4192af3a9da471,
email=anuradha.mishra@unitechgroup.com,
cn=Anuradha Mishra
Date: 2026.09.17 11:00:07 +05'30'

Certified True Copy of the Resolution passed in the meeting of Board of Directors of Unitech Limited held on Thursday, the 13th day of August, 2026 at 09:30 a.m. at the Corporate Office at 8th Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram-122007

To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Standalone Financial Results

***“Resolved** that the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, along with Notes to Unaudited Standalone Financial Results, as placed before the Board, be and are hereby approved, as recommended by the Audit and Risk Management Committee, and that the same be signed by Sh. Girish Kumar Ahuja, Director authorized by the Board.*

***Resolved further** that the Company Secretary be and is hereby authorized to submit the prescribed documents to the National Stock Exchange of India Limited and the BSE Limited, in compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”*

Consolidated Financial Results

***“Resolved** that the Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, along with segment-wise Results and Notes to the Unaudited Consolidated Financial Results, as placed before the Board, be and are hereby approved as recommended by the Audit and Risk Management Committee and that the same be signed by Sh. Girish Kumar Ahuja, Director, as authorized by the Board.*

***Resolved further** that the Company Secretary be and is hereby authorized to submit the prescribed documents to the National Stock Exchange of India Limited and BSE Limited, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”*

Certified True Copy
For Unitech Limited

(Anuradha Mishra)
Company Secretary

