July 29, 2026

To

National Stock Exchange of India Ltd.	**BSE Limited**
Symbol: UNIMECH	**Scrip Code: 544322**

Sub: Intimation of the Board Meeting of the Company for the quarter ended June 30, 2026

Dear Sir/Ma'am,

In accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 03, 2026, *inter-alia* to consider and approve the following:

1. The un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Auditors thereon.

2. The raising of funds through a Qualified Institutions Placement ('QIP') of Equity Shares and/or other eligible securities to eligible Qualified Institutional Buyers in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, including the approval of the shareholders at the ensuing Annual General Meeting of the Company.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the said financial results to Regulate, Monitor and Report Trading by Designated Persons, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Designated Persons and their immediate relatives have been informed of the same.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully,

For Unimech Aerospace and Manufacturing Limited

RASHMI GUPTA
Digitally signed by RASHMI GUPTA
Date: 2026.07.29 14:23:12 +05'30'

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