Unitech Limited
CIN: L74899DL1971PLC009720

22nd May, 2026

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	**Scrip Code: 507878**

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31st March, 2026.

Dear Sirs,

Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2026.

This is for your information and compliance under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For Unitech Limited

Anuradha Mishra

Anuradha Mishra
Company Secretary

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