

UNISHIRE URBAN INFRA LIMITED

Registered & Corporate Office: Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5, Kolkata-700091, Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
Email Id: unishireurban1991@outlook.com
CIN: L67190WB1991PLC051507

Date: 23/05/2026

To,
The Manager,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 537582 (UNISHIRE URBAN INFRA LTD) ISIN INE210P01015

Sub: Declaration regarding Un-modified Opinion on Audit Report for the year ended on 31st March, 2026 pursuant to Regulation 33 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Independent Auditor's Report issued by the Statutory Auditors of the Company, i.e., Arun Jain & Associates, Chartered Accountants, on the Standalone Audited Financial Results for the financial year ended March 31, 2026, is self-explanatory and contains an unmodified opinion

You are requested to take the above on your records and do the needful.

Yours faithfully,

For and on Behalf of Unishire Urban Infra Limited

CHIRAG
Director
10728185