Unitech Limited
CIN: L74899DL1971PLC009720

unitech

24th September, 2026

National Stock Exchange of India Limited 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	**Script Code: 507878**

Dear Sirs,

Subject: Summary of Proceedings of 55th Annual General Meeting (AGM), under regulation 30(6) read with para 13 of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, held on 24th September, 2026.

The 55th Annual General Meeting (AGM) of the Company was held on Thursday, 24th September, 2026 from 11:00 a.m. (IST) to 11:50 a.m. (IST) through Video Conferencing (VC)/ other Audio Visual Means (OAVM) to transact the businesses as stated in the Notice of 55th AGM dated 25th August, 2026.

In furtherance to above and as required under regulation 30(6) read with para 13 of Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (LODR) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2025, please find enclosed herewith summary of proceedings of 55th AGM of the Company held on 24th September, 2026, through VC/ OAVM.

This is for your information and compliance under the SEBI (LODR), Regulations, 2015.

Thanking you,

Yours truly,
For Unitech Limited

Unitech Limited
Signature Tower
South City-1
Gurugram

Anuradh
a 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=6660, 2.5.4.20=602f7ef41ec4cfd596c773e80eb35126202b59230455c19c0adca0c29c34402a, serialNumber=ce11ea95448b875a7aca4610f7c3fac3cbf0070f268c57a84e4192af3a9da471, email=anuradha.mishra@unitechgroup.com, cn=Anuradha Mishra
Date: 2026.09.24 15:09:09 +05'30'

Anuradha Mishra
Company Secretary

Encl.: As above

Summary of Proceedings of 55th Annual General Meeting (AGM) of Unitech Limited

The 55th Annual General Meeting of the Members of Unitech Limited was held on **Thursday, 24th September, 2026 at 11:00 a.m.** (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM). The Meeting was held in compliance of the Circulars issued by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) and as per applicable provisions of the Companies Act, 2013, and the rules made thereunder.

The Company Secretary extended a very warm and hearty welcome to all the Members attending the 55th AGM of the Company. She also welcomed Sh. Giridhar Aramane, Chairman & Managing Director and all other Directors present virtually in the meeting.

She explained to the Members and other stakeholders who were participating in the AGM that the remote e-Voting platform had been opened for the Members from 09:00 am on 21st September, 2026 to 05:00 pm on 23rd September, 2026 to cast their votes on the resolutions placed before them for their consideration and approval and that the e-Voting platform was also open during the course of the Meeting.

During the course of the meeting, the following Directors were present:

Sr. No.	Name of Director	In person/ Through VC
1.	Sh. Giridhar Aramane - Chairman & Managing Director	Through Video-Conference
2.	Dr. Girish Kumar Ahuja	Through Video-Conference
3.	Sh. Jitendra Mohandas Virwani	Through Video-Conference
4.	Sh. Prabhakar Singh	Through Video-Conference
5.	Sh. Ramsekhar Manchikalapati	Through Video-Conference

Presence of Chairman of Audit Committee and Stakeholders' Relationship Committee:

1. Dr. Girish Kumar Ahuja, Chairman of the Audit and Risk Management Committee and Nomination and Remuneration Committee was virtually present in the meeting.
2. Sh. Ramsekhar Manchikalapati, Chairman of the Stakeholders' Relationship Committee was also virtually present in the meeting.

Other Requirements:

Sh. Sunil Agarwal, partner of M/s GSA & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company, Sh. Santosh Pant, the Cost Auditor, Ms. Kiran Amarpuri, Secretarial Auditor and Sh. Praveen Dua, Scrutinizer for the e-voting process for the Annual General Meeting were virtually present in the meeting.

Ms. Anshu Gupta, partner of M/s GSA & Associates LLP, the Statutory Auditor of the Company attended the meeting in person.

Unitech Limited
Signature Tower
South City-1
Gurugram

Members Present:

116 Members attended the meeting through VC/ OAVM.

Sh. Giridhar Aramane, Chairman & Managing Director also welcomed the Members and other Stakeholders, including the Directors on the Board of the Company, to the 55th Annual General Meeting for the Financial Year 2025-26. He also introduced his colleagues on the Board of the Company who were virtually attending the meeting.

He welcomed Dr. Girish Kumar Ahuja, Director and the Chairman of the Audit & Risk Management Committee and the Nomination & Remuneration Committee and Sh. Ramsekhar Manchikalapati, Director and the Chairman of the Stakeholders' Relationship Committee of the Company. He also welcomed Sh. Jitu Virwani and Sh. Prabhakar Singh, Directors, in the 55th AGM of the Company.

After ascertaining that the requisite quorum was present, he commenced the proceedings of the Meeting.

He announced that the Statutory Registers as prescribed under the Companies Act, 2013, read with relevant rules and General Circular No. 20/2020 dated 05.05.2020 issued by the MCA were available with the Company Secretary and were also available on the website of the Company.

Thereafter, the Chairman read out his statement apprising the Members about the challenges as well as highlighting the significant steps taken by the Management for the implementation of Hon'ble Supreme Court's mandate and initiatives in the larger public interest.

He further announced that the requisite Notice of the 55th Annual General Meeting and the Annual Report for the Financial Year 2025-26 comprising Financial Statements, Reports of Board of Directors and Auditors' thereon alongwith other documents required to be attached therewith were sent to all the Members of the Company, having registered e-mail id's, through e-mail dated 31st August, 2026. The Notice was also duly circulated to all the Directors and Auditors of the Company He then requested the Members to take the Notice of the Annual General Meeting as read.

The Chairman informed the Members that the Statutory Auditors for the Financial Year 2025-26 had made certain observations in the Auditor's Report and the response of the Management thereto was provided in the Board's Report.

The Members suo-moto agreed to take the Auditors Report as read.

Thereafter the Chairman took up the following formal agenda items:

Details of Agenda Items:

Sr. No.	Description	Resolutions Required
Item No. 1	**55th AGM -ORDINARY BUSINESS** (i) Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with Reports of the Board of Directors and Auditors' thereon. (ii) Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year	Ordinary Resolution

Unitech Limited Signature Tower South City-1 Gurugram

Sr. No.	Description	Resolutions Required
	ended 31st March, 2026, together with the Report of Auditors' thereon.	
Item No. 2	**55th AGM -ORDINARY BUSINESS** Appointment of M/s GSA & Associates LLP, Chartered Accountants (FRN 000257N/ N500339), as Statutory Auditors of the Company for the second consecutive term of five years, on the existing terms and conditions, including remuneration of Rs. 1.25 Crore per annum plus GST as applicable, to hold office from the conclusion of 55th Annual General Meeting until the conclusion of 60th Annual General Meeting of the Company.	Ordinary Resolution
Item No. 3	**55th AGM-SPECIAL BUSINESS** Ratification of the remuneration payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), the Cost Auditors to conduct the Audit of the cost accounting records for the financial year 2026-27 at an Annual Fee of Rs. 2,50,000/- plus GST as applicable.	Ordinary Resolution

He next announced that the e-voting results along with the Consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and will also be placed on the website of the Company and NSDL within two (2) working days of the conclusion of the Annual General Meeting.

The Chairman then replied to the queries raised by Members of the Company to their satisfaction.

The Chairman further went on to thank the Members for their continuous support and for attending and participating in the Meeting and declared the 55th Annual General Meeting for the Financial Year 2025-26 as closed.

The Annual General Meeting commenced at 11:00 a.m. (IST) and concluded at 11.:50 a.m. (IST).

0-0-0-0-0

Unitech Limited
Signature Tower
South City-1
Gurugram