

July 15, 2026

To

National Stock Exchange of India Ltd.
NSE: UNIMECH

BSE Limited
BSE: 544322

**Subject: Allotment of equity shares under Unimech Employees Stock Option Plan 2024
'UNIMECH ESOP 2024'**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), we hereby inform that the Board of Directors of the Company vide Circular Resolution on July 15, 2026 has approved and allotted 45,114 (Forty Five Thousand One Hundred and Fourteen) fully paid-up equity shares of Rs.5/- (Rupees Five only) each, to eligible employees pursuant to exercise of options under Unimech Employee Stock Option Plan 2024 'UNIMECH ESOP 2024' of the Company.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has accordingly increased from Rs. 25,42,84,415/- consisting of 5,08,56,883 equity shares having a face value of Rs. 5/- each to Rs. 25,45,09,985/- consisting of 5,09,01,997 equity shares having a face value of Rs. 5/- each.

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure-A**.

The said intimation is also available on the Company's website at www.unimechaerospace.com.

Please take the above information on record.

Thanking You,
For **Unimech Aerospace and Manufacturing Limited**

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



Annexure-A
Disclosure pursuant to Part E of Schedule I of Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Remark
1	Company name and address of Registered Office:	Unimech Aerospace and Manufacturing Limited Plot No. 167, Sy. No. 74/1 and 74/2 Hitech Defense and Aerospace Park Industrial Area, Arebinnamangala Village, Jala Hobli, Bengaluru North Taluk, Bengaluru – 562149
2	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	BSE: April 09, 2025 NSE: April 09, 2025
4.	Filing Number, if any:	BSE: 3612 NSE: 48101
5.	Title of the Scheme pursuant to which shares are issued, if any:	Unimech Employee Stock Option Plan 2024 'UNIMECH 2024'
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 5/-
8.	Date of issue of shares:	July 15, 2026
9.	Number of shares issued:	45,114
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	Not Applicable
12.	ISIN Number of the shares if issued in Demat:	INE0U3I01011
13.	Exercise price per share:	Rs. 5/-
14.	Premium per share:	Not Applicable
15.	Total issued shares after this issue:	5,09,01,997
16.	Total issued share capital after this issue:	Rs. 25,45,09,985/-
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable



19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The equity shares allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> and are identical in all respect with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable

