

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: 22nd May 2026

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P. J. Towers Dalal Street Mumbai - 400001.

Subject: Intimation regarding Adjournment of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **UNISHIRE URBAN INFRA LIMITED** commenced today i.e. on **22nd May 2026** at **4:00 P.M. and Concluded at 4:30 P.M.** to consider and approve, the Audited Financial Results of the Company for the quarter and financial year ended **31st March 2026**.

Due to ongoing deliberations and pending conclusion of agenda items, the meeting has been continued and shall reconvene on **23rd May 2026** at the registered office of the Company to consider and approve the aforesaid financial results and other related matters.

The Board Meeting shall be deemed to have commenced on **22nd May 2026** and will conclude on completion of the business items on the reconvened date.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Audited Financial Results.

You are requested to take the above information on record.

Thanking you,

For and on behalf of Board of Directors
UNISHIRE URBAN INFRA LIMITED

CHIRAG
MANAGING DIRECTOR
DIN : 10728185