

31st August, 2026

National Stock Exchange of India Ltd. (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: UNITECH	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 507878
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Subject: Notice of Shareholders Meeting – 55th Annual General Meeting

Dear Sirs

This is to inform you that the 55th Annual General Meeting (AGM) of the Company is scheduled to be held on 24th September, 2026 at 11:00 a.m. through VC/ OAVM.

The detailed procedure for attending the Annual General Meeting and the e-voting process has been mentioned in the Notice of AGM which has already been submitted alongwith Annual Report to the Stock Exchanges on 31st August, 2026.

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

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary



**Anuradha
Mishra**

Digitally signed by Anuradha Mishra
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c0a0c0c29c14602a
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c57a96e4192a7a9d471,
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Date: 2026.08.31 13:16:57 +05'30'