



Date: 29.05.2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip ID / Code: UNIFIED | 544406**

**Subject: Clarification regarding alteration in Object Clause of Memorandum of Association**

**Ref.: Outcome of Board Meeting dated 29<sup>th</sup> May, 2026 submitted under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

This is with reference to our outcome of the Board Meeting dated 29<sup>th</sup> May, 2026 submitted to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia informing about approval of alteration in Clause III(A) of the Memorandum of Association (“MOA”) of the Company, subject to approval of shareholders.

The Company hereby clarifies that its principal business activity continues to remain in the IT data centre sector. The proposed amendment is intended to include certain supporting and allied activities relating to disaster management, rescue, and safety equipment, including AI-based surveillance systems and cameras, with the objective of enabling the Company to explore business opportunities in the IT data centre segment as and when such opportunities arise, wherein such items are bundled as part of RFPs.

The proposed additional object clauses will enable the Company to procure and supply such products and services to facilities operating in sectors aligned with the Company’s core competencies in IT and data centre system integration.

The Company also proposes to provide training, consultancy, installation, inspection, testing, maintenance, and technical support services in relation to safety and disaster management equipment, as well as IT and allied products.

The Board is of the view that the proposed amendment will provide greater flexibility to the Company to undertake supporting activities connected with its existing business and to participate in emerging business opportunities in the disaster management and allied safety sector.

\*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)



# UNIFIED DATA-TECH SOLUTIONS LIMITED

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CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

The said amendment was approved by the Board of Directors at its meeting held on 29<sup>th</sup> May, 2026 and shall be subject to approval of shareholders through Postal Ballot and other applicable statutory/regulatory approvals, if any.

Kindly take the above clarification on your records.

**For UNIFIED DATA- TECH SOLUTIONS LIMITED**

**HIREN RAJENDRA MEHTA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 02972140)**



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