UNITEC FIBRES LIMITED

Date: 07th November, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Company Scrip Code: 544948

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Delegation of powers to the Managing Director for short-term borrowing and working capital facilities;

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 07th November, 2026, has approved delegation powers to the Managing Director Mr. Virander Omjagdish Behl, (DIN: 01322448) to negotiate, finalise, and avail short-term borrowings and working capital facilities from lenders in the ordinary course of business, from banks, financial institutions and non-banking financial companies;

- **Authorised Authority:** Managing Director
- **Approved Limit:** Up to an aggregate amount not exceeding Rs. 20 crore (Rupees Twenty Crore only) at any given time.
- **Purpose:** To meet operational and temporary working capital requirements and optimise liquidity management.

Please note that this information will also be available on the website of the Company at www.unitecfibres.in.

Kindly take the above on record and acknowledge receipt.

For Unitec Fibres Limited

DISHA VIJAY RANE
Digitally signed by DISHA VIJAY RANE

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Disha Vijay Rane
Company Secretary and Compliance Officer