

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: 23rd May, 2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015.

Subject: Non- Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Quarter and Half year ended on 31st March, 2026.

Dear Sir/

As per Regulation 15(2) of SEBI (LODR) Requirement, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of Regulation 46 and Para C , D and E of Schedule V shall not apply.

We hereby submit that Unishire Urban Infra Limited. , the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 are not applicable to the company as there is no transaction in the company and it is not mandatory for the Company to file the RPT for the Quarter and Half year ended on 31st March, 2026 with the Exchange.

Thanking You!

This is for your information and record.

Thanking You

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

**Chirag
Managing Director
DIN: 10728185**

Disclosure of related party transaction for the quarter, half year & year ended March 31, 2026 (In Rupees)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.								NIL	NIL	-	-	-	-	-	-	-	-	