



Date: September 08, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India
Scrip Code: 544227

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders providing Web-Link

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

In terms of the requirements of Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, the Company is in the process of issuing letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the 15th Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This disclosure will also be hosted on the Company's website viz. <https://unicommerce.com>

Please take the aforesaid document on record and oblige.

Thanking you,

For Unicommerce eSolutions Limited

Kapil Makhija
Managing Director and CEO
DIN: 07916109
Encl.: as above

Unicommerce eSolutions Limited

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area, Okhla Phase- I, New Delhi 110020.

Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-8287790222, Email: contactus@unicommerce.com

Web: www.unicommerce.com; CIN No: L74140DL2012PLC230932



Dear Member(s),

Sub: Web-link to Notice of the 15th Annual General Meeting and Annual Report for financial year 2025-26 ("FY 2025 26")

We are pleased to inform you that the 15th Annual General Meeting (AGM) of Unicommerce eSolutions Limited ('the Company') is scheduled to be held on Wednesday, 30th September, 2026 at 10:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company and the AGM Notice for the financial year 2025-26, which is given below –

Web Link: <https://unicommerce.com/investor-relations/>

Path: <https://unicommerce.com/Unicommerce-Annual-Report-2025-26.pdf>

The same can also be accessed from the website of the e-voting service provider i.e., NSDL at www.evotingindia.com and relevant section of the website of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at

For Unicommerce eSolutions Limited

Sd/-

Kapil Makhija

Managing Director and CEO

Unicommerce eSolutions Limited

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