Date: 18.11.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip ID / Code: UNIFIED | 544406

Subject: Intimation regarding change of Corporate Identification Number (CIN) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated August 24, 2026, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed pursuant to the updation of the National Industrial Classification (NIC) Code, as recorded by the Ministry of Corporate Affairs (MCA).

The details of the change are as under:

Sr. No.	Particulars	Existing	Revised
01	Corporate Identification Number (CIN)	L51900MH2010PLC202878	L62020MH2010PLC202878

The updation of NIC Code has occurred pursuant to alteration in the Main Objects of the Memorandum of Association (MoA) of the Company, as approved by the Members of the Company by way of Special Resolution passed through postal ballot on August 22, 2026.

A copy of Certificate of Registration of the Special Resolution is enclosed herewith for your reference and records.

You are requested to kindly take the above information on record.

Thanking You,

For UNIFIED DATA-TECH SOLUTIONS LIMITED

Hiren Rajendra Mehta

Digitally signed by Hiren Rajendra Mehta
Date: 2026.11.18 17:03:30 +05'30'

Hiren Rajendra Mehta
Managing Director
DIN: 02972140

Encl.: As above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L51900MH2010PLC202878 / L62020MH2010PLC202878

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s UNIFIED DATA- TECH SOLUTIONS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 22/08/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this EIGHTEENTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.11.18 10:22:29 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

UNIFIED DATA- TECH SOLUTIONS LIMITED

701, 7th FLOOR, CHINTAMANI AVENUE,VILLAGE DINDOSHI OFF WESTERN EXPRESS HIGHWAY, GOREGAON (E, AST), NA, MUMBAI- 400063, Maharashtra, India