UNIPRO
TECHNOLOGIES LIMITED

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 9494351116, www.uniprolimited.com, E-mail: info@uniprolimited.com
CIN: L72200TG1985PLC005615, GST: 36AAACU5103F2ZQ (BSE Code: 540189)

Date: 22.09.2026

To,
The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 540189

Sub: Addendum to the Notice of the 41st Annual General Meeting of Company.

Unipro Technologies Limited (the "Company") had issued a Notice dated 08th September 2026 (the "AGM Notice") for convening the 41st Annual General Meeting of the Company, scheduled to be held on Wednesday, 30th September, 2026 at 04:00 PM (IST) through Video Conferencing ("VC") /Other Audio- Visual Means ("OAVM"). The AGM Notice has already been dispatched to all the Shareholders of the Company in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As stated in the AGM Notice, the Company has provided its Shareholders the facility to cast their votes electronically through remote e-voting, which will be commenced on Sunday, 27th September 2026 at 9:00 a.m. (IST) and will continue until 5:00 p.m. (IST) on Tuesday, 29th September, 2026.

However, to ensure that the Shareholders are apprised of the latest material developments affecting the business to be transacted at the AGM, the Company considers it necessary to issue this notice (the "Addendum") to inform the Shareholders of a development which has occurred with respect to Agenda Item No.4 of the AGM Notice.

Accordingly, this Addendum is being issued to inform the Members the above update and may be accessed through the company's website www.uniprolimited.com

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, regulatory authorities, and all other stakeholders are requested to take note of the same. This Addendum forms an integral part of the AGM Notice and should be read in conjunction with the same.

The AGM Notice and all agenda items, except and to the extent as supplemented by this Addendum, remains unchanged in all respects.

Request you to kindly take the same on record.

Thanking you,

For **UNIPRO TECHNOLOGIES LIMITED**

Dandu Venkata Ramana Reddy

Digitally signed by Dandu Venkata Ramana Reddy
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Date: 2026.09.22 15:47:02 +05'30'

VENKATA RAMANA REDDY DANDU
MANAGING DIRECTOR
DIN: 02957936

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ADDENDUM TO THE NOTICE OF THE 41st ANNUAL GENERAL MEETING

Addendum to the Notice dated 08th September, 2026, convening 41st Annual General Meeting of Unipro Technologies Limited (the "Company") scheduled to be held on Wednesday, 30th September, 2026, at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility:

To
All the Members of
Unipro Technologies Limited.

SPECIAL BUSINESS:

Item No: 04

Revision in the remuneration of Mr. Bharat Kumar Kakkireni (DIN: 06781591), Whole-time Director of the Company:

To consider and if thought fit to pass, with or without modification (s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the Members be and is hereby accorded for the revision in the remuneration of Mr. Bharat Kumar Kakkireni (DIN: 06781591), Whole-time Director of the Company, from Rs. 1,00,000/- (Rupees One Lakh only) per month to Rs. 4,00,000/- (Rupees Four Lakhs only) per month (i.e., Rs. 48,00,000/- per annum), with effect from 01.10.2026, on the terms and conditions set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT in the event of the Company having no profits or inadequate profits in any financial year during the aforesaid period, the remuneration as aforesaid shall be paid to Mr. Bharat Kumar Kakkireni as minimum remuneration, subject to the limits prescribed under Section II of Part II of Schedule V to the Act, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors (including the Nomination and Remuneration Committee) be and is hereby authorised to alter and vary the terms and conditions of the said remuneration from time to time, as may be agreed between the Board and Mr. Bharat Kumar Kakkireni, within the limits prescribed under Section 197 read with Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors and/or any Director or Key Managerial Personnel of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.

For and on behalf of the Board of Directors
Unipro Technologies Limited

Sd/-
Date: 22.09.2026 — **D. V. Ramana Reddy**
Place: Hyderabad — **Managing Director**
DIN: 02957936

NOTES:

1. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 41st AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

2. This Addendum to the AGM Notice shall form an integral part of the AGM Notice dated September 08, 2026, circulated to the Members of the Company and shall be read in continuation of and in conjunction with the AGM Notice.

3. To enable the Members to exercise their voting rights through e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring the latest factual position to the notice of all the members of the company by this Addendum to the AGM Notice.

4. In line with the MCA circulars and SEBI circulars, this Addendum to the AGM Notice and the AGM Notice dated September 08, 2026 have been made available on the website of the Company at https://www.uniprolimited.com/investor-corner.php and the websites of the stock exchanges, where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com. The AGM Notice along with this Addendum is also disseminated on the website of CDSL (agency for providing the electronic voting system during the AGM) i.e., https://www.evotingindia.com

5. All other agenda items except as mentioned in this Addendum, along with explanatory statement of the AGM Notice dated September 08, 2026, shall remain unchanged from those previously notified.

6. Accordingly, all the concerned Members, stock exchanges, depositories, Registrar and Share Transfer agents, the agency appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the addition of Agenda Item No. 04 of the AGM Notice and the consequent change.

7. Relevant documents referred to in this Addendum to Notice of AGM are available for inspection by the Members on all working days during normal business hours up to the date of AGM.

ANNEXURE TO THE NOTICE OF THE 41st ANNUAL GENERAL MEETING
STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

The following explanatory statement set out all the material facts relating to Special Business mentioned in the Notice:

Item No. 04:

Revision in the remuneration of Mr. Bharat Kumar Kakkireni (DIN: 06781591), Whole-time Director of the Company:

Mr. Bharat Kumar Kakkireni (DIN: 06781591) was appointed as a Whole-time Director of the Company by the Members at the Extra-ordinary General Meeting held on 29.12.2025 and also functions as the Chief Executive Officer of the Company. His present remuneration is Rs. 1,00,000/- (Rupees One Lakh only) per month.

The Nomination and Remuneration Committee and the Board of Directors, at their respective meetings held on 08.09.2026, have approved, subject to the approval of the Members, the revision in his remuneration to Rs. 4,00,000/- (Rupees Four Lakhs only) per month (i.e. Rs. 48,00,000/- per annum) with effect from 01.10.2026. In arriving at this decision, the Committee and the Board took into account the increased scale of the Company's operations (revenue from operations rose from Rs. 6.63 lakhs in FY 2024-25 to Rs. 99.99 lakhs in FY 2025-26), his responsibilities and contribution during the Company's revival phase, and the Company's Remuneration Policy, under which remuneration is governed by industry pattern, qualifications and experience, responsibilities and individual performance.

The Company incurred a loss during the financial year 2025-26 and therefore has inadequate profits for the purposes of Section 197 of the Companies Act, 2013 ("the Act"). The proposed remuneration is accordingly payable in accordance with Section II of Part II of Schedule V to the Act. The effective capital of the Company, computed in accordance with Schedule V, is less than Rs. 5 crores, for which the maximum yearly remuneration payable to a managerial person is Rs. 60 lakhs. The proposed remuneration of Rs. 48,00,000/- per annum is within this limit.

In terms of Section II of Part II of Schedule V to the Act, it is confirmed that (i) the remuneration has been approved by the Nomination and Remuneration Committee; (ii) the approval of the Members is being sought by a Special Resolution for a period not exceeding three years; and (iv) the statement containing the information specified in Section IV of Part II of Schedule V is given below.

Statement of information as required under Section II of Part II of Schedule V to the Act:

I. General Information:

1. Nature of industry: Information Technology (IT consultancy and services).
2. Date or expected date of commencement of commercial production: Not applicable, as the Company is an existing company already in operation.
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable.
4. Financial performance based on given indicators (Rs. in lakhs): FY 2025-26 – revenue from operations 99.99, loss before tax (30.80), net loss after tax (30.80); FY 2024-25 – revenue from operations 6.63, loss before tax (35.03), net loss after tax (35.03).
5. Foreign investments or collaborations, if any: None.

II. Information about the appointee:

1. Background details, qualifications, experience and recognition or awards:

- Earned a Master's in Management, Master's in Information Systems & Security in the United States. Bharath Kumar Kakkireni is an entrepreneur, technology executive, and global business leader with 15+ years of experience in technology, business management, digital transformation, and entrepreneurship.
- Forbes Business Council Member – 2024
- Top 10 Most Dynamic Entrepreneurs of the Year – 2023
- Bharath Bhushan National Award – 2024

- Times Business Award 2024-25 – KBK Business Solutions Pvt. Ltd. (Fast-Growing Mark Tech Company)
- KITEA Awards 2022 & Elevate Expo 2023 – Technology & Business Excellence

2. Past remuneration: Rs. 1,00,000/- per month.

3. Job profile and his suitability: As Whole-time Director and Chief Executive Officer, Mr. Bharat Kumar Kakkireni is responsible for the day-to-day management of the Company's operations, subject to the superintendence, control and direction of the Board of Directors. The Board considers him suitable for the position, having regard to his contribution to the Company's revival and turnaround efforts.

4. Remuneration proposed: Rs. 4,00,000/- per month (Rs. 48,00,000/- per annum), as set out in the resolution at Item No. 04.

5. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person: The proposed remuneration is in line with the Company's Remuneration Policy and is commensurate with the size and current stage of the Company and the responsibilities of the position.

6. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Apart from the remuneration proposed and his shareholding, if any, in the Company, Mr. Bharat Kumar Kakkireni has no other pecuniary relationship with the Company. He is not related to any other Director or Key Managerial Personnel of the Company.

III. Other information:

1. Reasons for loss or inadequate profits: The Company is in a revival phase, and the costs of the revival programme exceeded its revenue, resulting in a net loss of Rs. 30.80 lakhs in FY 2025-26.

2. Steps taken or proposed to be taken for improvement: The newly appointed management has initiated a turnaround strategy. During FY 2025-26 the Company achieved regulatory compliance and was re-listed on the BSE Limited, and it is focusing on establishing itself as a leading IT consultancy.

3. Expected increase in productivity and profits in measurable terms: Revenue from operations increased from Rs. 6.63 lakhs to Rs. 99.99 lakhs in FY 2025-26, and the Company expects continued improvement in revenue and a reduction in losses as the revival programme progresses. The improvement cannot presently be quantified with certainty.

IV. Disclosures:

The remuneration package of the Whole-time Director is as set out in the resolution at Item No. 04. The Company's Remuneration Policy and other details relating to remuneration of the Directors are provided in the Directors' Report forming part of this Annual Report.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Bharat Kumar Kakkireni, the appointee, and his relatives, are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 04 of the Notice.

The Board recommends the Special Resolution set out at Item No. 04 of the accompanying Notice for approval of the Members.

For and on behalf of the Board of Directors
Unipro Technologies Limited

Sd/-
D. V. Ramana Reddy
Managing Director
DIN: 02957936

Date: 22.09.2026
Place: Hyderabad