

Date: 10.08.2026

To

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544648

Company: Unisem Agritech Limited

Dear Sir(s)/ Madam(s),

Sub: Intimation of “Record Date” of Unisem Agritech Limited (The “Company”) for the Tenth Annual General Meeting (“AGM”) 2025-26

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has fixed **Friday, 04th September, 2026** as the Record Date/ Cut- Off Date for determining the eligibility of Members entitled to cast their votes through remote e-voting/e-voting at the 10th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 05th September, 2026 to Friday, 11th September, 2026 (both days inclusive) both for purpose of Annual General Meeting (AGM) for the F.Y. 2025-26.

We request you to take note of the above.

Thanking You,

Yours Faithfully

For and on behalf of the Board

UNISEM AGRITECH LIMITED

BOBBY SETH

Company Secretary & Compliance Officer

Membership No- A65589

Unisem Agritech Limited
(Erstwhile Unisem Agritech Private Limited)

Registered office

RS No.11B/2A/4, Magoda Village,
Near KSRTC Bus Depot,
Ranebennur, Dist. Haveri,
Karnataka, India, 581115.



www.unisem.in

Corporate office

29. New # 2, 7th Main,
21st Cross, CHBCS layout,
Vijayanagar, Bangalore,
Karnataka. India, 560040.