

20th July, 2026

National Stock Exchange of India Limited (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited (Listing Compliance) 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

Subject: Update regarding end of tenure of Sh. Yudhvir Singh Malik, IAS (Retd.), Chairman & Managing Director of the Company.

Meeting commenced at 11:30 a.m. and concluded at 02:50 p.m.

Dear Sirs,

The Ministry of Corporate Affairs (MCA) vide its letters dated 21.01.2020 and 27.01.2020, appointed Sh. Yudhvir Singh Malik, IAS (Retd.) as Chairman and Managing Director of Unitech Limited, for a period of two years, in compliance of the Order of the Hon'ble Supreme Court dated 20.01.2020. Further, MCA vide subsequent letters dated 09.11.2021 and 25.10.2023 (read with clarification letter dated 06.11.2023), extended the tenure of Sh. Yudhvir Singh Malik, IAS (Retd.) as Chairman & Managing Director of Unitech Limited for a further period of two years each time.

Further, the Ministry of Corporate Affairs (MCA) extended the tenure of Sh. Yudhvir Singh Malik (IAS Retd.), as Chairman & Managing Director of the Company for a further period of 06 (six) months i.e. from 21st January, 2026 to 20th July, 2026 or till the current Board is in place or until further orders, whichever is earlier, vide its letter no. F. No. 10/01/2020-Legal dated 17.01.2026.

In view of the above, it is informed that the tenure of Sh. Yudhvir Singh Malik, IAS (Retd.) as Chairman and Managing Director of Unitech Limited will come to an end w.e.f. the close of working hours on 20th July, 2026 and he would cease to be Chairman and Managing Director of M/s Unitech Limited.

Till date, the Company has not received any further communication from MCA regarding the appointment of a new Chairman & Managing Director in place of Sh. Yudhvir Singh Malik (IAS Retd). The Company shall update the Stock Exchanges as and when any further communication is received from MCA.

The Board of Directors of the Company has taken note of the aforesaid in its meeting held on 20th July, 2026.

This is for your information and records please.

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary & Compliance Officer

