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:02.11.2026

To,
The Manager
DCS - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 540189

Dear Sir,

Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR) Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 05th November, 2026 at 04:00 p.m. at the registered office of the Company situated at Flat No. 503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500082, Telangana, to consider and approve *inter alia* the unaudited financial statements of the company for the quarter ended 30.09.2026.

This is for your information and records.

Thanking You,

Yours truly,

For UNIPRO TECHNOLOGIES LIMITED

Dandu Venkata Ramana Reddy

Digitally signed by Dandu Venkata Ramana Reddy
DN: c=IN, o=Personal, title=7786, pseudonym=f051173fed114d39a815f760fcda8517, 2.5.4.20=7cd01d64d6b8bf0a878892f08bec8b2686f61fd3c0ef3875dab91015d781d34c, postalCode=500034, st=Telangana, serialNumber=b4d018fe738d1c620b54b7e6d485df76d0bd5e5eab708511db14a57add4117af, cn=Dandu Venkata Ramana Reddy
Date: 2026.11.02 11:39:29 +05'30'

VENKATA RAMANA REDDY DANDU
MANAGING DIRECTOR
DIN: 02957936