

UNITECH INTERNATIONAL LTD

Regd. Off: D-714/Nilkant Business Park, Vidyavihar West, Mumbai — 400 086 email:
cirp.unitech@gmail.com/ unitech.international1@gmail.com

Date:02.01.2026

To, The Manager
Listing Department
BSE Limited 25th Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

SCRIP CODE: 531867

NAME OF SCRIP: UNITINT

SUB: Disclosure under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Part- A Schedule III, in respect of material information under Corporate Insolvency Resolution Process.

Dear Sir,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with sub-clause 16(g) of Clause A of Part- A Schedule III, we would like to inform you that 5th meeting of Committee of Creditors (CoC) of Unitech International Limited was scheduled and has been conducted on 26th December 2025, Friday at 04:00 P.M. through Video conferencing.

The RP has placed the proposal before the CoC to issue and publish the detailed EOI and eligibility criteria along with the Form G in accordance with Regulation 36A of the CIRP Regulations, inviting Expression of Interest from eligible Resolution Applicants.

Kindly consider this information as a material information under the applicable provision of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

For UNITECH INTERNATIONAL LIMITED (Under the CIRP)

Mr. Nitin Narang

Resolution Professional

**Shop No. 19, Vijay Nagar, Single Story , Near SBI & PNB Branches ,
New Delhi, National Capital Territory of Delhi ,11000**

IBBI Registration Number: IBBI/IPA-002/IP-N00828/2019-2020/12629

AFA Valid Till: 30.06.2026