



503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500082.
Ph: +91949 4351116, www.uniprolimited.com, E-mail: info@uniprolimited.com
CIN: L72200TG1985PLC005615, GST: 36AAACU5103F2ZQ (BSE Code: 540189)

Date: 05.02.2026

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 Wednesday, 11th February, 2026 at 11:00 a.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 31.12.2025.

This is for your information and records.

Thanking You,

Yours truly,

For UNIPRO TECHNOLOGIES LIMITED

VENKATA RAMANA REDDY DANDU
MANAGING DIRECTOR
DIN: 02957936