



503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500082.
Ph: +91 949 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**