

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116, www.unipro ltd.com, E-mail: info@unipro ltd.com
CIN: L72200TG1985PLC005615

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 05.12.2025

Dear Sir/ Madam,

Sub: Submission of EGM notice which is dispatched to shareholders of the Company-reg.

Unit: Unipro Technologies Limited (BSE Scrip Code: 540189)

In terms of Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended we are forwarding the notice of Extra Ordinary General Meeting of the Company, which is being dispatched to our Shareholders on 05th December, 2025. The Extra Ordinary General Meeting of the company is scheduled to be held on Monday, the 29th Day of December 2025 at 11.00 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Please find the enclosed the Notice of EGM will be made available on the company's website, at www.unipro ltd.com

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully
For Unipro Technologies Limited



D. V. Ramana Reddy
Managing Director
(DIN: 02957936)



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NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of Unipro Technologies Limited ("the Company") will be held on Monday, the 29th day of December, 2025 at 11:00 A.M at Through VC/OAVM as applicable], to transact the following business:

Special Business:

1. Appointment of Mr. Sreenivasull Thoganti (DIN: 08294508) as an Independent Director of the Company:

To Consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("Rules"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, as amended from time to time, and pursuant to the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company (hereinafter referred to as "the Board," which term shall be deemed to include any Committee constituted or to be constituted by the Board to exercise its powers, including the powers conferred by this Resolution), Mr. Sreenivasull Thoganti (DIN: 08294508), who was appointed as an Additional Director of the Company in the Independent category at the Board meeting held on 29.11.2025 and who holds office up to the date of the ensuing Extra Ordinary General Meeting or within three months from the date of his appointment, whichever is earlier, and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 and the rules made thereunder, be and is hereby appointed as an Independent Director of the Company for a term of five (5) years with effect from 29.11.2025 to 28.11.2030, and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

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2. Appointment of Dr. William Peddapanga (DIN: 10302568) as an Independent Director of the Company:

To Consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("Rules"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, as amended from time to time, and pursuant to the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company (hereinafter referred to as "the Board," which term shall be deemed to include any Committee constituted or to be constituted by the Board to exercise its powers, including the powers conferred by this Resolution), Dr. William Peddapanga (DIN: 10302568), who was appointed as an Additional Director of the Company in the Independent category at the Board meeting held on 29.11.2025 and who holds office up to the date of the ensuing Extra Ordinary General Meeting or within three months from the date of his appointment, whichever is earlier, and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 and the rules made thereunder, be and is hereby appointed as an Independent Director of the Company for a term of five (5) years with effect from 29.11.2025 to 28.11.2030, and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

3. Appointment of Mr. Adepu Sreekanth (DIN: 09342019) as an Independent Director of the Company:

To Consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Qualifications of Directors) Rules, 2014

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("Rules"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, as amended from time to time, and pursuant to the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company (hereinafter referred to as "the Board," which term shall be deemed to include any Committee constituted or to be constituted by the Board to exercise its powers, including the powers conferred by this Resolution), Mr. Adepu Sreekanth (DIN: 09342019), who was appointed as an Additional Director of the Company in the Independent category at the Board meeting held on 26.09.2025 and who holds office up to the date of the ensuing Extra Ordinary General Meeting or within three months from the date of his appointment, whichever is earlier, and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 and the rules made thereunder, be and is hereby appointed as an Independent Director of the Company for a term of five (5) years with effect from 26.09.2025 to 25.09.2030, and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

4. Appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as Whole Time Director & CEO of the Company:

To Consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (Act) and relevant rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) or any statutory modification(s) or reenactment(s) thereof, the Articles of Association of the Company and pursuant to the recommendation and approval respectively of the Nomination and Remuneration Committee and the Board of Directors of the Company (the "Board"), consent of the Shareholders of the Company be and is hereby accorded to the appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as Whole-Time Director and Chief Executive Officer (CEO) of the Company, under the professional category, for a term of three (3) consecutive years, effective from November 29, 2025, on terms and conditions of appointment and remuneration

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as set out in the Explanatory Statement annexed hereto, which shall be deemed to form part hereof, with liberty to the Board to vary the terms and conditions of the said appointment including remuneration, as may be mutually agreed with Dr. Bharath Kumar Kakkireni from time to time, without being required to seek further approval of the members of the Company or otherwise to the end intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Dr. Bharath Kumar Kakkireni shall be paid a consolidated remuneration of ₹1,00,000 (Rupees One Lakh only) per month, and such other benefits, perquisites and allowances as may be approved by the Board, subject to the limits prescribed under the Act and Schedule V.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of his appointment, the remuneration as stated in the Explanatory Statement or such other remuneration as may be mutually agreed between the Board and Dr. Bharath Kumar Kakkireni shall be treated as minimum remuneration, in accordance with the provisions of Sections 197, 198 and Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. D. V. Ramana Reddy, Managing Director of the Company, be and is hereby authorised to alter, vary or modify the terms and conditions of his appointment, including remuneration, within the overall limits prescribed under the Act, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

For and on behalf of the Board of Directors
Unipro Technologies Limited

Sd/-

D. V. Ramana Reddy
Managing Director
(DIN: 02957936)

Date: 29.11.2025
Place: Hyderabad

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Notes:

1. In view of the continuing Covid-19 pandemic and consequential restrictions imposed on the movements of people, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, Circular No. 03/2022 dated 05.05.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024. Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the MCA Circulars granted certain relaxations and thus permitted the holding of Annual General Meeting ("EGM") of the companies through VC/OAVM viz. without the physical presence of the Members at a common venue. Hence in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA / SEBI Circulars, as applicable, the EGM of the Company is being held through VC / OAVM (e-EGM).
2. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), as the authorized agency for conducting the EGM and providing remote e-Voting and e-Voting facility for/during the EGM of the Company. The instructions for participation by Members are given in the subsequent notes.
3. Since the EGM will be held through VC, the Route Map is not annexed to this EGM Notice. The registered office of the Company shall be deemed to be the venue for the EGM.
4. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.

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5. Compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories /R&T Agent. Members may note that the Notice of EGM will also be available on the Company's website www.uniproltd.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of R&T Agent of the Company viz. Venture Capital & Corporate Investments Private Limited at info@vccilindia.com

Alternatively, Member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy, DP ID (in case of electronic mode shares), folio No (in case of physical mode shares) via e-mail at the Email Id – online@vccipl.com for obtaining the Notice of EGM of the Company electronically.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
7. The facility of joining the e-EGM through VC / OAVM will be opened 15 minutes before and will remain open upto 15 minutes after the scheduled start time of the e-EGM, and will be available for 1000 members on a first-come first-served basis. This rule would however not apply to participation in respect of large Shareholders (Shareholders holding 2% or more shares of the Company), Promoters, Institutional Investors, Auditors, Key Managerial Personnel and the Directors of the Company including Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
8. Mr. Chakravarthy & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-Voting/e-Voting process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairman, or any person authorised by him after completion of the scrutiny and the results of voting will be announced after the EGM of the Company. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the EGM. The result will also be displayed on the website of the Company at www.bseindia.com, (where the Company is listed) and www.evotingindia.com (agency providing e-Voting facility).

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9. Members of the Company under the category of Institutional/Corporate Shareholders are encouraged to attend and vote at the EGM through VC. Corporate Members intending to authorize their representatives to participate and vote are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email at chakravarthy.cs.phani03@gmail.com and the same should also be uploaded on the VC portal / e-Voting portal of CDSL.
10. Members who have not yet registered their e-mail addresses are requested to register the same with their DP in case the shares are held by them in demat mode and with RTA in case the shares are held by them in physical mode.
11. To register e-mail address for all future correspondence and update the bank account details, please follow the below process:
 - a. Members holding shares in Demat mode can get their details registered/updated only by contacting their respective DP.
 - b. Members holding shares in physical mode may register their email address and mobile number with the RTA by sending an e-mail request to the email ID online@vccipl.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of Permanent Account Number Card ("PAN") and copy of a share certificate for registering their email address. Additional details like name and branch of Bank along with bank account type, bank account number, 9-digit MICR code, 11-digit IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.
12. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in demat mode are, therefore, requested to submit their PAN to their DP. Members holding shares in physical mode are required to submit their PAN details to the RTA.
13. As per the provisions of Section 72 of the Companies Act, 2013 ("the Act"), the facility for submitting nomination is available for Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same with their DP in case the shares are held by them in demat mode, and to the RTA, in case the shares are held in physical mode.

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CIN: L72200TG1985PLC005615

14. INSTRUCTIONS FOR E-VOTING AND JOINING THE EGM:

A. VOTING THROUGH ELECTRONIC MEANS

- i. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations and applicable circulars, the Members are provided with the facility to cast their vote electronically (through remote e-Voting as well as the e-Voting system on the date of the EGM), through the e-Voting services provided by CDSL, on all the resolutions set forth in this Notice.
- ii. The remote e-Voting period commences on Friday, the 26th day of December, 2025 (9.00 A.M. IST) and ends on Sunday, the 28th day of December, 2025 (5.00 P.M. IST). During this period, Members holding shares either in physical mode or in demat mode, as on Monday, the 22nd day of December, 2025 i.e. cut-off date, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter. A person who is not a Member as on the Cut-off date should treat Notice of this Meeting for information purposes only.
- iii. The Members who have cast their vote by remote e-Voting prior to the EGM may attend/ participate in the EGM through VC but shall not be entitled to cast their vote again.
- iv. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., 22.12.2025
- v. Any person or non-individual Shareholders (in physical mode/ demat mode) who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned below.
- vi. **Login method for e-Voting and voting during the meeting for Individual Shareholders holding securities in demat mode.**

In terms of the SEBI circular dated December 9, 2020 on the e-Voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-Voting process has been enabled to all individual Shareholders holding securities in demat mode to vote through their demat account maintained with depositories / websites of depositories / depository participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility. Login method for Individual Shareholders holding securities in demat mode is given below:

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CIN: L72200TG1985PLC005615

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>a. Users who have opted for Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest is https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>b. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider ("ESP") i.e. CDSL, for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all ESP i.e. CDSL/NSDL/KFin, so that the user can visit the ESP website directly.</p> <p>c. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP i.e. CDSL where the e-Voting is in progress.</p>
Individual Shareholders holding securities in Demat	<p>a. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com.</p>

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CIN: L72200TG1985PLC005615

mode <u>NSDL</u>	with	<p>b. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.</p> <p>c. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider- CDSL and you will be re-directed to the CDSL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>d. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>e. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>f. A new screen will open. You will have to enter your User ID (i.e. your 16 digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>g. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider- CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders		<p>d. You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</p>

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CIN: L72200TG1985PLC005615

(holding securities in Demat mode) login through their <u>Depository Participants</u>	e. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. f. Click on Company name or e-Voting service provider name -CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use “Forget User ID” and “Forget Password” option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

vii. Login method for e-Voting and voting during the meeting for Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode.

- a) The shareholders should log on to the e-voting website www.evotingindia.com.
- b) Click on Shareholders tab/ module.
- c) Now Enter your User ID

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CIN: L72200TG1985PLC005615

- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.

d) Next enter the Image Verification as displayed and Click on Login.

e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

f) If you are a first time user follow the steps given below:

Login type	For Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode.
PAN	Enter your 10-digit alpha-numeric “PAN” issued by Income Tax Department. Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by RTA or contact RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

g) After entering these details appropriately, click on “SUBMIT” tab.

h) Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, Shareholders holding shares in Demat mode will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat account holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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CIN: L72200TG1985PLC005615

- i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- k) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- m) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- n) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- o) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- p) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- q) If a Demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot password and enter the details as prompted by the system.
- r) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote e-Voting only.**
 - Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

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CIN: L72200TG1985PLC005615

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney ("POA") which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual Shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at the email address viz; chakravarthy.cs.phani03@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

B. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC AND E-VOTING DURING THE EGM:

- i. The procedure for attending EGM and e-Voting on the day of EGM is same as the instructions mentioned above for e-Voting.
- ii. Members attending the EGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- iii. The facility for joining the EGM shall open 15 minutes before the scheduled time for commencement of the EGM.
- iv. The link for VC to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
- v. Shareholders who have voted through remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

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CIN: L72200TG1985PLC005615

- vi. Shareholders are encouraged to join the Meeting through Laptops / iPad for better experience.
- vii. Further Shareholders will be required to allow Camera (in case of speakers) and use Internet with a good speed to avoid any disturbance during the EGM.
- viii. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- ix. Members (holding shares as on Cut-off date) who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request, on or before 22.12.2025, from their registered e-mail address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at info@uniproltd.com. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.
- x. Only those Shareholders, who are present in the EGM through VC facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
- xi. If any Votes are cast by the Shareholders through the e-Voting available during the EGM and if the same Shareholders have not participated in the meeting through VC facility, then the votes cast by such Shareholders shall be considered invalid as the facility of e-Voting during the meeting is available only to the Shareholders attending the EGM.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.



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CIN: L72200TG1985PLC005615

15. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act, shall be available for inspection during the EGM at e-Voting portal.
16. Statement pursuant to Section 102(1) of the Act, in respect of the Special Business to be transacted at the EGM along with details pursuant to SEBI Regulations and other applicable laws are annexed hereto. All documents referred to in the accompanying Notice and the Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to info@uniproltd.com.
17. The term 'Members' or 'Shareholders' has been used to denote Shareholders of Unipro Technologies Limited.
18. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.uniproltd.com and on the website of CDSL within two (2) days of passing of the resolutions at the EGM of the Company and communicated to the BSE Limited.

For and on behalf of the Board of Directors
Unipro Technologies Limited

Sd/-

D. V. Ramana Reddy
Managing Director
(DIN: 02957936)

Date: 29.11.2025
Place: Hyderabad

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

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CIN: L72200TG1985PLC005615

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 01: Appointment of Mr. Sreenivasull Thoganti (DIN: 08294508) as an Independent Director of the Company:

Pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors, at its meeting held on November 29, 2025, appointed Mr. Sreenivasull Thoganti as an Additional Director (Non-Executive, Independent) of the Company under Section 161 of the Companies Act, 2013 ("the Act"). He holds office up to the date of this Extraordinary General Meeting.

The NRC and the Board, after evaluating his skills, experience, and competencies required for the Company's business, have concluded that Mr. Sreenivasull Thoganti possesses the appropriate qualifications, experience, integrity, independence, and capability to be appointed as an Independent Director of the Company.

The Company has received the following confirmations from Mr. Sreenivasull Thoganti:

- He meets the independence criteria under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.
- In accordance with Regulation 25(8) of SEBI LODR, he has confirmed that he is not aware of any circumstance that may affect his ability to act as an Independent Director.
- He is not debarred from holding the office of director by SEBI or any other authority.
- He is not disqualified under Section 164 of the Act and has provided his consent to act as Director.
- He has complied with Rule 6(1) & 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, including registration with the IICA Independent Directors' Data Bank and has passed the online proficiency test.
- The Board has also assessed that he satisfies the fit and proper criteria as prescribed under SEBI LODR Regulations.

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CIN: L72200TG1985PLC005615

In terms of Section 149(10) of the Act and Regulation 17(1C) of SEBI LODR, it is proposed to appoint Mr. Sreenivasull Thoganti as an Independent Director for a term of five (5) consecutive years, commencing from 29.11.2025 to 28.11.2030, and he shall not be liable to retire by rotation.

Brief Profile:

Mr. Sreenivasull Thoganti holds a B.Tech from NIT Warangal and has over 19 years of experience in the BFSI technology sector. He has worked with global organizations including Bank of America, Deutsche Bank, Wells Fargo, Barclays, Goldman Sachs, and TCS. He has expertise in enterprise architecture, digital transformation, cloud, AI, RPA solutions, and leading global teams across capital markets and consumer banking technology functions.

A copy of the Letter of Appointment setting out the terms and conditions of his appointment as an Independent Director is available for inspection at the Registered Office during business hours and on the Company's website.

The information required under Regulation 36 of SEBI LODR and Secretarial Standard-2 (SS-2) relating to his appointment is provided in Annexure-A to this Notice.

Accordingly, the Board recommends the Special Resolution set out at Item No. 1 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company, or their relatives is concerned or interested, financially or otherwise, in this Resolution.

Item No. 02: Appointment of Dr. William Peddapanga (DIN: 10302568) as an Independent Director of the Company:

Pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors, at its meeting held on November 29, 2025, appointed Dr. William Peddapanga as an Additional Director (Non-Executive, Independent) of the Company under Section 161 of the Companies Act, 2013 ("the Act"). He holds office up to the date of this Extraordinary General Meeting.

The NRC and the Board, after evaluating his skills, experience, and competencies required for the Company's business, have concluded that Dr. William Peddapanga possesses the appropriate qualifications, experience, integrity, independence, and capability to be appointed as an Independent Director of the Company.

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

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CIN: L72200TG1985PLC005615

The Company has received the following confirmations from Dr. William Peddapanga:

- He meets the independence criteria under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.
- In accordance with Regulation 25(8) of SEBI LODR, he has confirmed that he is not aware of any circumstance that may affect his ability to act as an Independent Director.
- He is not debarred from holding the office of director by SEBI or any other authority.
- He is not disqualified under Section 164 of the Act and has provided his consent to act as Director.
- He has complied with Rule 6(1) & 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, including registration with the IICA Independent Directors' Data Bank and has passed the online proficiency test.
- The Board has also assessed that he satisfies the fit and proper criteria as prescribed under SEBI LODR Regulations.

In terms of Section 149(10) of the Act and Regulation 17(1C) of SEBI LODR, it is proposed to appoint Dr. William Peddapanga as an Independent Director for a term of five (5) consecutive years, commencing from 29.11.2025 to 28.11.2030, and he shall not be liable to retire by rotation.

Brief Profile:

Dr. William Peddapanga, MBBS, MD, is a healthcare leader with over a decade of experience in clinical medicine and hospital management. He is the Founder and Managing Director of Aadhya's Life Line Hospital in Hyderabad, where he drives quality assurance and strategic growth. Dr. William is skilled in healthcare governance, patient safety, and community health initiatives, delivering affordable care to underserved populations.

A copy of the Letter of Appointment setting out the terms and conditions of his appointment as an Independent Director is available for inspection at the Registered Office during business hours and on the Company's website.

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com

CIN: L72200TG1985PLC005615

The information required under Regulation 36 of SEBI LODR and Secretarial Standard-2 (SS-2) relating to his appointment is provided in Annexure-A to this Notice. Accordingly, the Board recommends the Special Resolution set out at Item No. 2 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company, or their relatives is concerned or interested, financially or otherwise, in this Resolution.

Item No. 03: Appointment of Mr. Adepu Sreekanth (DIN: 09342019) as an Independent Director of the Company:

Pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors, at its meeting held on September 26, 2025, appointed Mr. Adepu Sreekanth as an Additional Director (Non-Executive, Independent) of the Company under Section 161 of the Companies Act, 2013 ("the Act"). He holds office up to the date of this Extraordinary General Meeting.

The NRC and the Board, after evaluating his skills, experience, and competencies required for the Company's business, have concluded that Mr. Adepu Sreekanth possesses the appropriate qualifications, experience, integrity, independence, and capability to be appointed as an Independent Director of the Company.

The Company has received the following confirmations from Mr. Adepu Sreekanth:

- He meets the independence criteria under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.
- In accordance with Regulation 25(8) of SEBI LODR, he has confirmed that he is not aware of any circumstance that may affect his ability to act as an Independent Director.
- He is not debarred from holding the office of director by SEBI or any other authority.
- He is not disqualified under Section 164 of the Act and has provided his consent to act as Director.
- He has complied with Rule 6(1) & 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, including registration with the IICA Independent Directors' Data Bank and has passed the online proficiency test.

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CIN: L72200TG1985PLC005615

- The Board has also assessed that he satisfies the fit and proper criteria as prescribed under SEBI LODR Regulations.

In terms of Section 149(10) of the Act and Regulation 17(1C) of SEBI LODR, it is proposed to appoint Dr. William Peddapanga as an Independent Director for a term of five (5) consecutive years, commencing from 26.09.2025 to 25.09.2030, and he shall not be liable to retire by rotation.

Brief Profile:

Mr. Adepu Sreekanth is a Certified Chartered Engineer and Associate Member of the Institution of Engineers (India) with over 7 years of experience in the Renewable Energy sector, specializing in Solar PV and Thermal Projects. Skilled in design, erection, and project execution, he has worked with leading firms like TSREDCO and Ghrian Renewables, and currently serves as Director at ASUM Energy Pvt. Ltd. Proficient in PVSYST, he brings strong expertise in solar resource assessment, site development, and project management.

A copy of the Letter of Appointment setting out the terms and conditions of his appointment as an Independent Director is available for inspection at the Registered Office during business hours and on the Company's website.

The information required under Regulation 36 of SEBI LODR and Secretarial Standard-2 (SS-2) relating to his appointment is provided in Annexure-A to this Notice. Accordingly, the Board recommends the Special Resolution set out at Item No. 3 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company, or their relatives is concerned or interested, financially or otherwise, in this Resolution.

Item No. 04: Appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as Whole Time Director & CEO of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on November 29, 2025, appointed Dr. Bharath Kumar Kakkireni (DIN: 06781591) as an Additional Director in the category of Whole-Time Director & CEO (Professional Category) with effect from November 29, 2025, for a period of three (3) years, subject to the approval of the Members at the ensuing Extra-Ordinary General Meeting ("EGM").

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Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com

CIN: L72200TG1985PLC005615

In terms of Section 161(1) of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company, Dr. Bharath Kumar Kakkireni shall hold office as Additional Director up to the date of the ensuing EGM. His appointment as Whole-Time Director & CEO is proposed under Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions of the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The NRC and the Board, while recommending his appointment, have evaluated his skills, expertise and competencies in the context of the Company's business, as required under Regulations 17(1A), 17(6) and 36(3) of the SEBI LODR Regulations and Section 178 of the Act. Dr. Bharath Kumar Kakkireni has proven expertise in strategic leadership, project planning and execution, and business development. The Board believes that his appointment will be beneficial to the Company, given his extensive experience and successful track record.

The Company has received from Dr. Bharath Kumar Kakkireni:

- Consent to act as Director in terms of Section 152(5) of the Act;
- A declaration confirming non-disqualification under Sections 164(2) and 196(3) of the Act;
- A confirmation that he has not been debarred or restrained from acting as Director by SEBI, MCA or any other statutory authority, in compliance with SEBI LODR Regulations.

He satisfies all eligibility conditions prescribed under Part I of Schedule V to the Act for his appointment as a Whole-Time Director & CEO.

Terms of Appointment and Remuneration:

- **Tenure:** 3 (three) years from November 29, 2025 to November 28, 2028, with the liberty to either party to terminate the appointment by giving three months' written notice.
- **Remuneration:** Rs. 100,000/- (Rupees One Lakh only) per month, with entitlement to annual increments as per the policy of the Company, subject to statutory approvals as may be necessary.

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CIN: L72200TG1985PLC005615

- **Other Terms:** Other benefits and allowances in accordance with company policies, as and if approved by the Board/NRC.

Accordingly, it is proposed to appoint Dr. Bharath Kumar Kakkireni as Whole-Time Director & CEO of the Company, who shall not be liable to retire by rotation.

The information required under Regulation 36 of SEBI LODR and Secretarial Standard-2 (SS-2) relating to his appointment is provided in Annexure-A to this Notice. Accordingly, the Board recommends the Special Resolution set out at Item No. 4 for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Information in accordance with Schedule V of Companies Act, 2013

I. General information:

1	Nature of Industry: Computers – IT Enabled Services		
2	Date or expected date of commencement of commercial: 1885		
3	In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects: Not Applicable		
4	Financial performance based on given indications		
	Particulars	2024-25 (Rs. in lakhs)	2023-24 (Rs. in lakhs)
	Turnover	--	--
	Net profit after Tax	1.91	(25.93)
5	Foreign investments or collaborations, if any: Not Applicable		

II. Information about the appointee:

1.	Background Details: Dr. Bharath Kumar Kakkireni, Chairman & CEO of KBK Group, leads a conglomerate in IT, healthcare, media, wellness, hospitality, and real estate across India and the US. He founded key ventures like KBK Multi Speciality Hospitals and KBK Business Solutions, champions innovation, and
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CIN: L72200TG1985PLC005615

	drives social initiatives including 200+ medical camps. Honored with awards like Sanjeeva Ratna Puraskar and Forbes Business Council membership, he fosters community development through dynamic leadership.
2.	Past Remuneration: Not Applicable
3.	Recognition or awards: Not Applicable
4.	Job Profile and his suitability: Keeping in mind the background details, past record and proficiency of Dr. Bharath Kumar Kakkireni, the Board is of the view that he is the most suitable person for the job.
5.	Remuneration proposed: Rs. 1,00,000/- per month
6.	Comparative remuneration profile with respect to industry, size of the Company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin): Taking into consideration of the size of the Company, the profile of Dr. Bharath Kumar Kakkireni and the responsibilities shouldered on her, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial positions in other companies.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: He is holding 2,65,399 Equity Shares of the Company.
8.	Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years: None

III. Other information:

1.	Reasons for inadequate profits: The Company is in the mode of expansion of the business which generally requires spending lot of money upfront leading to minimal profits in the initial years. All this expenditure will result in to revenues over a period of next two to three years.
2.	Steps taken or proposed to be taken for improvement: Necessary efforts are being made to increase the clientele who in turn contribute for the growth of the business as well as the profitability. The company is planning to recruit new talent to meet the market demands of new technology solutions.
3.	Expected increase in productivity and profit in measurable terms: The Company is committed to build the business operations within budget and considering that the business operates on a going concern basis, it is believed that financial position of the Company will improve further in near future.

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

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CIN: L72200TG1985PLC005615

Details of Directors seeking appointment at the Extra Ordinary General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Name of the Director	Mr. Sreenivasull Thoganti	Dr. William Peddapanga
DIN	08294508	10302568
Date of Birth	01.06.1974	29.05.1988
Date of first appointment on the Board	29.11.2025	29.11.2025
No. of Board Meetings Held/ Attended	NA	NA
Qualification(s)	B.Tech	MBBS, MD
Brief Resume, Qualification and Experience	Mr. Sreenivasulu Thoganti, B.Tech (NIT Warangal), is a senior technology leader with 19+ years of BFSI experience. He is currently VP– Technology at Bank of America Continuum, Hyderabad, specializing in enterprise architecture, digital transformation, AI, RPA, cloud, and global team leadership. He has previously worked with Deutsche Bank, Wells Fargo, Barclays, Goldman Sachs, and TCS, delivering scalable, innovative, and cost-efficient technology solutions.	Dr. William Peddapanga, MBBS, MD, is a healthcare leader with 10+ years of experience in clinical practice and hospital management. As Founder & Managing Director of Aadhya's Life Line Hospital, Hyderabad, he leads quality assurance, patient safety, and strategic growth, focusing on delivering affordable, community-centric healthcare to underserved populations.
Expertise in specific functional area	Software Technology	clinical medicine, healthcare quality, hospital management
Terms and conditions of appointment/ re-appointment	Terms and conditions of the appointment of Mr. Sreenivasull Thoganti are duly elaborated in the explanatory statement as annexed to this Notice	Terms and conditions of the appointment of Dr. William Peddapanga are duly elaborated in the explanatory statement as annexed to this Notice
No. of Shares held in the Company	NIL	NIL
Remuneration drawn, if any	NIL	NIL
Relationships between Directors inter se	Mr. Sreenivasull Thoganti is not related to any Director or KMP and Promoters of the company	Dr. William Peddapanga is not related to any Director or KMP and Promoters of the company.

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com

CIN: L72200TG1985PLC005615

Name of the Listed entities in which the person also holds the directorship and the membership of the committees of the Board along with the Listed entities from which the person has resigned in the past three years*	NIL	NIL
Other Directorships, Membership/ Chairmanship of Committees of other Boards	AR GROUP PRIVATE LIMITED AR SOFTCON PRIVATE LIMITED	NIL

Name of the Director	Mr. Adepu Sreekanth	Dr. Bharath Kumar Kakkireni
DIN	09342019	06781591
Date of Birth	21.05.1986	27.07.1989
Date of first appointment on the Board	26.09.2025	29.11.2025
No. of Board Meetings Held/ Attended	NA	NA
Qualification(s)	Certified Chartered Engineer	B.Tech
Brief Resume, Qualification and Experience	Mr. Adepu Sreekanth is a Certified Chartered Engineer and Associate Member of the Institution of Engineers (India) with over 7 years of experience in the Renewable Energy sector, specializing in Solar PV and Thermal Projects. Skilled in design, erection, and project execution, he has worked with leading firms like TSREDCO and Ghrian Renewables, and currently serves as Director at ASUM Energy Pvt. Ltd. Proficient in PVSYST, he brings strong expertise in solar resource assessment, site development, and project management.	Dr. Bharath Kumar Kakkireni, Chairman & CEO of KBK Group, leads a conglomerate in IT, healthcare, media, wellness, hospitality, and real estate across India and the US. He founded key ventures like KBK Multi Speciality Hospitals and KBK Business Solutions, champions innovation, and drives social initiatives including 200+ medical camps. Honored with awards like Sanjeeva Ratna Puraskar and Forbes Business Council membership, he fosters community development through dynamic leadership.
Expertise in specific functional area	specializing in Solar PV and Thermal Projects	Software Technology
Terms and conditions of appointment/ re-appointment	Terms and conditions of the appointment of Mr. Adepu Sreekanth	Terms and conditions of the appointment of Dr. Bharath

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.

Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com

CIN: L72200TG1985PLC005615

	are duly elaborated in the explanatory statement as annexed to this Notice	Kumar Kakkireni are duly elaborated in the explanatory statement as annexed to this Notice
No. of Shares held in the Company	NIL	Dr. Bharath Kumar Kakkireni is holding 2,65,399 equity shares of the Company as on date.
Remuneration drawn, if any	NIL	Rs. 100,000, per month
Relationships between Directors inter se	Mr. Adepu Sreekanth is not related to any Director or KMP and Promoters of the company	Dr. Bharath Kumar Kakkireni is not related to any Director or KMP and Promoters of the company.
Name of the Listed entities in which the person also holds the directorship and the membership of the committees of the Board along with the Listed entities from which the person has resigned in the past three years*	NIL	Nil
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Asum Energy Private Limited	Global Human Health Care Private Limited Global Pulse International Private Limited KBK Productions Private Limited KBK Cryovault Biotech Private Limited KBK Herbals Private Limited KBK Globalteq Private Limited KBK Business Solutions Private Limited KBK Equinox It Sol Private Limited

For and on behalf of the Board of Directors
Unipro Technologies Limited

Sd/-

D. V. Ramana Reddy
Managing Director
(DIN: 02957936)

Date: 29.11.2025
Place: Hyderabad