

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: 05th November 2025

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

Subject: Post-facto Intimation for the Third meeting of Committee of Creditors of Unitech International Limited (Listed Company), which is currently under the Corporate Insolvency Resolution Process ("CIRP").

Ref: Compliance/Disclosure under Regulation 30 read with Clause 26(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned matter, we hereby inform you that the Third meeting of the Committee of Creditors ("CoC") was convened on 9th October 2025 and, thereafter final minutes along with the voting results were circulated on 30th October 2025, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"). The resolutions placed for e-voting are mentioned as follows:



Sr. No	Resolution	Approved (%)	Rejected (%)	Abstain (%)
C1.	<p>"RESOLVED THAT, The Deemed RP is hereby authorized to issue and publish Form G in accordance with Regulation 36A of the CIRP Regulations, inviting Expression of Interest from eligible Resolution Applicants".</p> <p>"FURTHER RESOLVED THAT the publication cost for the said publication shall form part of the CIRP cost".</p>		100%	
C2.	<p>"RESOLVED THAT the members of the Committee of Creditor are and hereby approves and ratify the CIRP Cost including the fees paid to the Deemed Resolution Professional</p>		100%	
C3.	<p>"RESOLVED THAT members of the Committee of Creditors hereby ratify and approve interim funding by the Committee of towards CIRP Costs.</p> <p>"RESOLVED FURTHER THAT pursuant to and in compliance with the directions contained in the order of the Hon'ble National Company Law Tribunal, Mumbai Bench, dated 26.06.2025, the members of the Committee of Creditors hereby ratify and approve that out of the aforesaid interim funding shall be repaid on priority to the concerned Operational</p>		100%	



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	Creditor, as directed by the Hon'ble Tribunal."			
C4.	<p>"RESOLVED THAT the members of the Committee of Creditors ("CoC") hereby approve the engagement of legal Professional to assist the Deemed RP in drafting, vetting, and filing of applications and for representing the Deemed RP before the Hon'ble National Company Law Tribunal.</p> <p>"RESOLVED FURTHER THAT the members of the CoC approve the professional fees for drafting, vetting, and filing of each application and per appearance, along with out-of-pocket expenses at actuals, and ratify that such fees shall form part of the CIRP costs."</p>		100%	
C5.	<p>"RESOLVED THAT pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, the CIRP Regulations, and other applicable laws, the Committee of Creditors hereby ratifies the appointment of the Statutory Auditor of the Corporate Debtor for the period April 2024 to March 2029, as approved in the Annual General Meeting of the Corporate Debtor held on September 7, 2023".</p>		100%	



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C6.	<p>“RESOLVED THAT, members of the Committee of Creditors hereby ratify and approve the appointment and remuneration to Company Secretary for their services.”</p> <p>“FURTHER RESOLVED THAT, members of the Committee of Creditors hereby ratify and approve the appointment and remuneration of Accountant for their services.”</p>		100%	
C7.	<p>“RESOLVED THAT, members of the Committee of Creditors hereby ratify and approve the revised rent for the registered office premises of the Corporate Debtor effective from September 2025 and shall form a part of the CIRP cost.”</p>		100%	

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Unitech International Limited (Under the CIRP)



Mayur Rajendrakumar Popat

Deemed Resolution Professional

802, Sainath Heights, Besides Isckon Temple,

Near Harinagar Crossing, Vadodara, Gujarat- 390021.

IBBI Registration Number: IBBI/IPA-001/IP-P-01918/2020-2021/13046

AFA Valid Till: 31st December 2026.

