

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: 07th October 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 Second meeting of Committee of Creditors (CoC) of Unitech International Limited (Listed Company), which is currently under the Corporate Insolvency Resolution Process (CIRP).

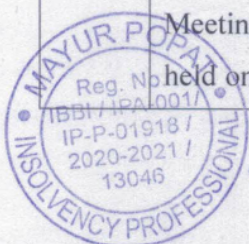
Refn: Compliance/Disclosure under Regulation 30 read with Clause 26(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

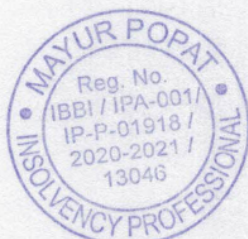
With reference to the captioned matter, we hereby inform you that the Second meeting of the Committee of Creditors ("CoC") was convened on 22nd September 2025 and, thereafter, due to multiple extensions as requested by the CoC, the e-voting was final circulated on 6th October 2025, in accordance with 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:



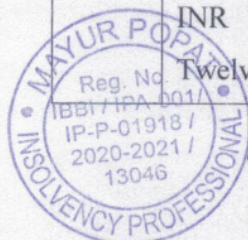
Sl No	Resolution	Approved (%)	Rejected (%)	Abstain (%)
C1.	<p>“RESOLVED THAT the members of the Committee of Creditors hereby authorize the Deemed RP or Resolution Professional to convene and hold future meetings of the CoC at shorter notice of not less than 24 hours as and when required, beyond the interval of 30 days, from the date of the last meeting, subject to ensuring that at least one meeting held in each quarter in accordance with Regulation 18(1) of the Corporate Insolvency Resolution Process Regulations, 2016.”</p> <p>“FURTHER RESOLVED THAT the Deemed RP/ RP be and is hereby authorized to do all such acts, including informing the Hon’ble NCLT, as may be necessary to give effect to this resolution.”</p>	100%		
C2.	<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, at a fee</p>		100%	



	of INR 1,25,000/- (Rupees One Lakh Twenty-Five Thousand Only) plus applicable taxes per quarter”.			
C3.	<p>“RESOLVED THAT, members of the Committee of Creditors hereby ratify and approve the appointment and remuneration of INR 40,000 per month plus actual out-of-pocket expenses to Company Secretary, as the remuneration for their services.”</p> <p>“FURTHER RESOLVED THAT, members of the Committee of Creditors hereby ratify and approve the appointment remuneration of INR 40,000 per month plus actual out-of-pocket expenses to Accountant, as the remuneration for their services.”</p>		100%	
C4.	<p>“RESOLVED THAT the members of the Committee of Creditors are and hereby approves and ratify the CIRP Cost including the fees paid to the Deemed Resolution Professional amounting to INR 9,35,849/- (Indian Rupees Nine Lakh Thirty-Five Thousand Eight Hundred Forty).”</p>		100%	



C5.	<p>“RESOLVED THAT in accordance with Section 22(2) and 22(3) of the Insolvency and Bankruptcy Code, 2016, and further to the resolution passed in the 1st meeting of the Committee of Creditors replacing the Interim Resolution Professional, the Committee of Creditors hereby proposes the name of Mr. Nitin Narng, an Insolvency Professional bearing IBBI Registration No.IBBI/IPA-002/IP-N00828/2019-2020/12629 to be appointed as the Resolution Professional for the Corporate Insolvency Resolution Process of Unitech International Limited.”</p>	100%		
C6.	<p>“RESOLVED THAT, members of the Committee of Creditors hereby ratify and approve the the revised rent for the registered office premises of the Corporate Debtor at INR 1,35,000/- (Rupees One Lakh Thirty-Five Thousand Only) per month, effective from September 2025 and the shall form a part of the CIRP cost.”</p>		100%	
C7.	<p>“RESOLVED THAT, members of the Committee of Creditors hereby ratify and approve interim funding by the Committee of Creditors of INR 12,35,849/- (Indian Rupees Twelve Lakhs Thirty-Five</p>		100%	



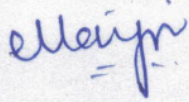
	Thousand Eight Hundred and Forty- Nine Only) towards CIRP Costs.”			
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You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For UNITECH INTERNATIONAL LIMITED (Under the CIRP)



Mayur Rajendrakumar Popat

Interim Resolution Professional/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.

