

February 09, 2026

Corporate Relationship Department BSE Limited PJ Towers, Dalal Street Mumbai-400 001 Scrip Code: 544322	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: UNIMECH
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider and approve the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2025**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, *inter alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the Quarter and nine months ended December 31, 2025, along with the Limited Review Report of the Auditors thereon.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the said financial results to Regulate, Monitor and Report Trading by Designated Persons, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Designated Persons and their immediate relatives have been informed of the same.

We request you to kindly take the above on record.

Thanking You,

For **Unimech Aerospace and Manufacturing Limited**

Akash Shetty  
**Company Secretary & Compliance Officer**  
M. No: F11314

