

9th February, 2026

National Stock Exchange of India Limited Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited (Listing Compliance) 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

Dear Sirs,

Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2025.

This is for your information and compliance under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary & Compliance Officer



Anuradha Mishra

Digitally signed by Anuradha Mishra
DN: cn=Anuradha Mishra, postalCode=122002,
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serial=6660
2.5.4.20=00277e41e0c0d596c773e80eb3126202b
59230435c19c0a0a0c29c34402a
serialNumber=c11ed5f440a075a7a0a6107c3fac
1c3f0079268c37a8e4192af3afdad71
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