UNITECH INTERNATIONAL LTD

Regd. Off: D-714/Nilkant Business Park, Vidyavihar West, Mumbai – 400 086 email: cirp.unitech@gmail.com

Date: 09th October 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.

<u>Subject:</u> <u>Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.</u>

Ref:Script Code: 531867

We would like to inform you that in accordance with the provisions of 17,18,19 & 20 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulation 2016 ("CIRP Regulations"), the third meeting of Committee of Creditors of Unitech International Limited is scheduled to be held on Thursday i.e. 09.10.2025 at 4:00 p.m. through Video Conferencing.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

Mayur Rajendrakumar Popat
Deemed Resolution Professional

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For Unitech International Limited (Under the CIRP)

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