



503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.  
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CIN: L72200TG1985PLC005615

To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 10.11.2025

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Ref: Unipro Technologies Limited (BSE Script code: 540189)**

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. **Unipro Technologies Limited** will be held on Friday, the 14<sup>th</sup> day of November, 2025 at the registered office of the Company to consider the following:

1. Unaudited Financial Results For the Quarter and half year Ended 30.09.2025.
2. Limited Review Report For Quarter and half year Ended 30.09.2025
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking You

Yours faithfully,  
For Unipro Technologies Limited

A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text "UNIPRO TECHNOLOGIES LTD." around the top and "Hyderabad" around the bottom, with a small star in the center.

D. V. Ramana Reddy  
(Managing Director)  
(DIN: 02957936)