

UNITECH INTERNATIONAL LTD

Under CIRP

Regd. Off: D-714/Nilkant Business Park, Vidya Vihar West, Mumbai — 400 086
email: cirp.unitech@gmail.com/ ipnitinnarang@gmail.com

Date:13.01.2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III – Outcome of 5th Committee of Creditors Meeting and Voting Results

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Clause A of Part A of Schedule III, we hereby inform you that the 5th Meeting of the Committee of Creditors (CoC) of Unitech International Limited was held on Tuesday, 30th December 2025, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

The agenda items placed before the Committee of Creditors in the said meeting were put to e-voting, and the voting results were received on 12th January 2026. The resolutions as placed before the Committee of Creditors have been duly approved by the requisite majority, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the CIRP Regulations.

The detailed voting results are enclosed herewith and form an integral part of this disclosure.

Kindly consider the above information as material information under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You

Yours Faithfully

For UNITECH INTERNATIONAL LIMITED (Under the CIRP)

Mr. Nitin Narang

Resolution Professional

**Shop No. 19, Vijay Nagar, Single Story , Near SBI & PNB Branches ,
New Delhi, National Capital Territory of Delhi ,11000**

IBBI Registration Number: IBBI/PA-002/IP-N00828/2019-2020/12629

AFA Valid Till: 30.06.2026

UNITECH INTERNATIONAL PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
CIN: L99999MH1994PLC082810

SUMMARY OF RESOLUTION TAKEN IN THE MATTER OF UNITECH INTERNATIONAL LIMITED IN THE FIFTH COC
MEETING HELD ON DECEMBER 30TH, 2025

Sl No	Resolution	Approved (%)	Rejected (%)	Abstain (%)
C1.	<p><u>AGENDA ITEM NO. 5</u></p> <p><u>TO DISCUSS AND APPROVE THE DRAFT OF DETAILED EOI AND ELIGIBILITY CRITERIA FOR INVITATION OF EXPRESSION OF INTEREST ("IEOI")</u></p> <p>"RESOLVED THAT, The RP is hereby authorized to issue and publish the detailed EOI and eligibility criteria along with the Form G in accordance with Regulation 36A of the CIRP Regulations, inviting Expression of Interest from eligible Resolution Applicants".</p> <p>"RESOLVED FURTHER THAT Resolution Professional be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."</p>	✓		

S/D

Nitin Narang

Resolution Professional

Unitech International Limited

IBBI Registration No:- IBBI/PA-002/IP-N00828/2019-20/12629

Address :- Shop No.19, Vijay Nagar, Single Story, Near SBI, New Delhi - 110009

Email:- cirp.unitech@gmail.com

