

**MRO: FS: 25-26: 0111**
January 14, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Intimation of 6th Board Meeting for the financial year 2025-26 to be held on January 20, 2025

This is with reference to the captioned subject, we wish to inform you that the 6th Meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Tuesday, January 20, 2025, inter-alia to consider and approve the Un-audited financial results for the quarter ended December 31, 2025.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Thanking you,
Yours faithfully,

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

Scrip Code:
NSE : UMIYA-MRO
BSE : 532376
Demat ISIN : INE398B01018

Prashanth S
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560054, Ph: 080-29911217,

Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626

Factory: No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka, Phone: 080-29913257