

# UMIYA



## UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)  
CIN: L28112KA1984PLC005873

**MROTEK®**  
Integrating Next Generation Networks

**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)**

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: UMIYA-MRO</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**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