UNISHIRE URBAN INFRA LIMITED

Registered Office: 13/1A, Government Place (East) Top Floor, Kolkata, West Bengal, India, 700069

Corporate Office: 106 T-10 Main Patel Road Guruarjun Nagar, Shadi Khampur Patel

Nagar, Central Delhi, New Delhi, India, 110008

Contact No.: +91-9773561033, Email Id: unishire urban@yahoo.com,

CIN: L67190WB1991PLC051507

Date: 15.11.2025

To BSE Limited Corporate Relationship Department P.J. Towers, Dalai Street Mumbai — 400001.

BSE Scrip Code: 537582 ISIN: INE210P01015

<u>Subject:- Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is going to shift the registered office from 13/1A, Government Place (East) Top Floor, Kolkata, West Bengal, India, 700069 to GN-38/5, Anaya Chambers, 9th Floor, Salt Lake, Sector-5, Kolkata-700091.

This decision has been taken for operational efficiency and better administrative management.

For and on behalf of Board of Directors UNISHIRE URBAN INFRA LIMITED

CHIRAG Managing Director DIN: 10728185