

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, 15th November, 2025, (Commenced at 04:45 P.M. and Concluded at 05:15 P.M.) at the Corporate office of the company at 106 T-10 Main Patel Road Guruarjun Nagar, Shadi Khampur Patel Nagar, Central Delhi, New Delhi, India, 110008 has, inter-alia, considered and approved the following:

1. The board has considered and approve the shifting of registered office of the company 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.

Please acknowledge and take the same on your records

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

CHIRAG
Managing Director
DIN: 10728185