

# UNITECH INTERNATIONAL LTD

Regd. Off: D-714/Nilkant Business Park, Vidyavihar West, Mumbai — 400 086 email:  
cirp.unitech@gmail.com/ unitech.international1@gmail.com

Date:15.12.2025

To, The Manager  
Listing Department  
BSE Limited 25" 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 Obligation & Disclosure Requirements) Regulation, 2015 read with Part- A Schedule III, in respect of material information under Corporate Insolvency Resolution Process.**

Dear Sir,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with sub-clause 16(g) of Clause A of Part- A Schedule III, we would like to inform you that 4<sup>th</sup> meeting of Committee of Creditors of Unitech International Limited was scheduled and has been conducted on 15<sup>th</sup> December 2025, Monday at 03:00 P.M. through Video conferencing.

Kindly consider this information as a material information under the applicable provision of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

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/IPA-002/IP-N00828/2019-2020/12629**

**AFA Valid Till: 30.06.2026**