



UNISTAR MULTIMEDIA LIMITED

 **Regd. Office : 273, Satra Plaza, Sector 19-D, Palm Beach Road, Vashi, Navi Mumbai-400705**
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 **acc@unistarmultimedia.in / unistar@ameromail.com**
 **+91 982 553 2035**

Date: 16/12/2025

To
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Intimation of Cyber Security Incident affecting MCA Portal Access

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, this is to inform that the Company has identified an unauthorised access attempt on the Ministry of Corporate Affairs (MCA) portal in relation to the Company.

During the said incident, an attempt was made to initiate statutory filings without due authority.

Upon detection, the Company immediately undertook corrective and preventive measures, including securing access credentials, reviewing authorised access, and lodging a formal complaint with the National Cyber Crime Reporting Portal. The matter is currently under investigation by the concerned authorities.

The Company categorically confirms that:

No valid statutory filing has been approved or taken effect, and

There is no change in the management, control, or directorship of the Company as a result of the said incident.

The Company continues to strengthen its internal controls, cyber security, and statutory compliance framework and shall keep the Exchange informed of any material developments, if required.

This disclosure is being made in the interest of transparency and good corporate governance.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Unistar Multimedia Limited**

Name: Abhishek Thakkar
Designation: Director
Email: unistar@ameromail.com

Contact No.: +91 982 553 2035

CIN:- L07295MH1991PLC243430

 **Branch Office : 207, 2nd Floor, Ellora Commercial Center, Salapas Road, Ahmedabad-380001**