

Date: 20.01.2026

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Security Code: 500820

National Stock Exchange of India

Limited Exchange Plaza, C-1,

Block G, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: UNIMECH

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Joint Venture Agreement

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, this is to inform you that Directors at its meeting held today approved the proposal to enter into Joint Venture Agreement with Yusuf Bin Ahmed Kanoo Company Limited, Kingdom of Saudi Arabia (“YBAK”), for the formation of a Joint Venture Company in Saudi Arabia.

Brief background of Yusuf Bin Ahmed Kanoo Company Limited (YBAK):

The Yusuf Bin Ahmed Kanoo Group of companies was founded in the Kingdom of Bahrain in 1890, and is one of the oldest, most respected and diversified family-owned business conglomerates in the Middle East. With a legacy spanning over 135 years, YBAK has played a pioneering role in the economic development of the Gulf region.

YBAK operates across multiple sectors including shipping & logistics, travel & leisure, industrial & energy solutions, machinery, chemicals, oil & gas services, power & water, and real estate. The Group has a strong regional footprint across Saudi Arabia, Bahrain, UAE, Oman, and Qatar, supported by global partnerships with leading international companies. Known for its emphasis on long-term partnerships, operational excellence, and ethical business practices, the YBAK has evolved into a globally connected enterprise, while remaining firmly rooted in its family-led values and commitment to innovation and sustainability.

Upon execution of the Joint Venture Agreement, the Company shall intimate the key terms and other details required to be given under Regulation 30 of the Listing Regulations read with the relevant circulars issued by SEBI.

You are requested to take the above information on record.

Thanking you,

For Unimech Aerospace and Manufacturing Limited

Akash Shetty

Company Secretary & Compliance Officer

FCS No: 11314

