

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: 23.01.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 537582
ISIN: INE210P01015

Sub: Intimation of receipt of request letters from the Promoter & Promoter Group of the Company for re-classification to "Non-Promoter"/ "Public" Category from "Promoter" Category.

Ref.: Regulation 30 AND 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam(s),

This is to inform you that the Company has received a letter dated 23rd January, 2026 from Vinay Kirti Mehta , Nutan kirti Mehta and Kirti Kantilal Mehta seeking re-classification of their name from the category of 'promoter & promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirming that they fulfil and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid request for re-classification will be tabled at the ensuing meeting of the Board of Directors of the Company, and all necessary steps will be undertaken in accordance with Regulation 31A of the Listing Regulations.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,
Yours Sincerely,

For UNISHIRE URBAN INFRA LIMITED

CHIRAG
Managing Director
DIN: 10728185

Enclosed:

Date: 23rd January 2026

From,

VINAY KIRTI MEHTA

#301, Moudgal Homes,

Upper Pipeline Road,

Kumarapark West.

Bengaluru – 560020

Email: vinaykirtimehta@gmail.com

Mobile: +91-9886766607

To

The Company Secretary / Compliance Officer

UNISHIRE URBAN INFRA LIMITED

Scrip Code: 537582

13/1A, Government Place (East), Top Floor,

Kolkata – 700069

West Bengal

Subject: Request for Reclassification from Promoter to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

A. Background and current status: -

I, **Vinay Kirti Mehta** (DIN: 03586852), was designated as a **Promoter** of the Company. I have had **no involvement** in the management, operations or governance of the Company. However, as per the shareholding pattern filed for the quarter ended **30 September 2025**, my name continues to appear under the **Promoter / Promoter Group** category, which is inconsistent with the facts and the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Current Shareholding Position as per the company disclosure

As per the said disclosure:

- **Name:** Vinay Kirti Mehta
- **Category:** Promoter / Promoter Group
- **Number of Shares:** 9,700
- **Percentage of Total Capital:** 0.04%

B. Request for Reclassification: -

Pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, I hereby formally request the Company to initiate the process for reclassification of my status from "Promoter / Promoter Group" to "Public" category.

C. Undertaking: -

I hereby confirm and undertake that:

1. I do not hold any special rights by way of any shareholders' agreement, voting agreement or otherwise;
2. Neither I nor any of my relatives or persons acting in concert (as defined under SEBI Regulations) hold any position on the Board of the Company;
3. My aggregate shareholding and voting rights are well below the thresholds prescribed under Regulation 31A; and
4. I fully satisfy all conditions prescribed under Regulation 31A for such reclassification.

D. Regulatory Compliance Process:-

I respectfully request the Company to:

- a) Place this request before the Board of Directors at its next meeting in accordance with Regulation 31A(3);
- b) Upon approval of the Board, submit the required application to the concerned Stock Exchange(s) along with all necessary documents; and
- c) Upon receipt of approval from the Stock Exchange(s), effect the reclassification in all statutory filings and disclosures.

E. Timeline & Disclosure: -

Kindly acknowledge receipt of this request within **seven (7) days** and inform me of the timeline for Board consideration, which shall not exceed **thirty (30) days** from the date of this letter, as mandated under the Regulations.

The Company shall also make necessary disclosures under **Regulation 30** of the SEBI (LODR) Regulations.

Enclosures

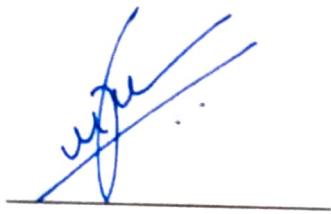
1. Copy of resignation letter dated 14.07.2022
2. Demat / transaction statement confirming my current shareholding
3. Extract of latest shareholding pattern
4. **Self-Declaration** (Annexure A)

your
:

I trust the Company will process this request expeditiously in the interest of regulatory compliance.

Thanking you.

Yours faithfully,



VINAY KIRTI MEHTA

Annexure A — Self Declaration

I, **Vinay Kirti Mehta**, hereby declare that, in the company **UNISHIRE URBAN INFRA LIMITED** I have had no involvement in the management, operations or governance of the Company, and I hold no special rights through any shareholders' agreement, voting agreement or otherwise. Neither I nor any of my relatives or persons hold any position on the Board of the Company. My aggregate voting rights are well below the thresholds prescribed under Regulation 31A of the SEBI (LODR) Regulations, 2015.



VINAY KIRTI MEHTA

CC:

Chairman / Managing Director — UNISHIRE URBAN INFRA LIMITED
Stock Exchange(s) — Compliance Department

Date: 23rd January 2026

From,
NUTAN KIRTI MEHTA
#301, Moudgal Homes.
Upper Pipeline Road,
Kumarapark West,
Bengaluru – 560020
Email: kirtikmehta@gmail.com
Mobile: +91-8880188011

To
The Company Secretary / Compliance Officer
UNISHIRE URBAN INFRA LIMITED
Scrip Code: 537582
13/1A, Government Place (East), Top Floor,
Kolkata – 700069
West Bengal

Subject: Request for Reclassification from Promoter to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

A. Background and current status: -

I, Nutan Kirti Mehta (DIN: 00183543), was designated as a **Promoter** of the Company. I have had **no involvement** in the management, operations or governance of the Company. However, as per the shareholding pattern filed for the quarter ended **30 September 2025**, my name continues to appear under the **Promoter / Promoter Group** category, which is inconsistent with the facts and the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Current Shareholding Position as per the company disclosure

As per the said disclosure:

- **Name:** Nutan Kirti Mehta
- **Category:** Promoter / Promoter Group
- **Number of Shares:** 700
- **Percentage of Total Capital:** 0.00%

Nutan K. Mehta

B. Request for Reclassification: -

Pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, I hereby formally request the Company to initiate the process for reclassification of my status from "Promoter / Promoter Group" to "Public" category.

C. Undertaking: -

I hereby confirm and undertake that:

1. I do not hold any special rights by way of any shareholders' agreement, voting agreement or otherwise;
2. Neither I nor any of my relatives or persons acting in concert (as defined under SEBI Regulations) hold any position on the Board of the Company;
3. My aggregate shareholding and voting rights are well below the thresholds prescribed under Regulation 31A; and
4. I fully satisfy all conditions prescribed under Regulation 31A for such reclassification.

D. Regulatory Compliance Process:-

I respectfully request the Company to:

- a) Place this request before the Board of Directors at its next meeting in accordance with Regulation 31A(3);
- b) Upon approval of the Board, submit the required application to the concerned Stock Exchange(s) along with all necessary documents; and
- c) Upon receipt of approval from the Stock Exchange(s), effect the reclassification in all statutory filings and disclosures.

E. Timeline & Disclosure: -

Kindly acknowledge receipt of this request within **seven (7) days** and inform me of the timeline for Board consideration, which shall not exceed **thirty (30) days** from the date of this letter, as mandated under the Regulations.

The Company shall also make necessary disclosures under **Regulation 30** of the SEBI (LODR) Regulations.

Enclosures

1. Demat / transaction statement confirming my current shareholding
2. Extract of latest shareholding pattern
3. **Self-Declaration** (Annexure A)

Nutan K. Mehta

I trust the Company will process this request expeditiously in the interest of regulatory compliance.

Thanking you.

Yours faithfully,

Nutan K. Mehta

NUTAN KIRTI MEHTA

Annexure A — Self Declaration

I, **Nutan Kirti Mehta**, hereby declare that, in the company **UNISHIRE URBAN INFRA LIMITED** I have had no involvement in the management, operations or governance of the Company, and I hold no special rights through any shareholders' agreement, voting agreement or otherwise. Neither I nor any of my relatives or persons hold any position on the Board of the Company. My aggregate voting rights are well below the thresholds prescribed under Regulation 31A of the SEBI (LODR) Regulations, 2015.

Nutan K. Mehta.

NUTAN KIRTI MEHTA

CC:

Chairman / Managing Director — UNISHIRE URBAN INFRA LIMITED
Stock Exchange(s) — Compliance Department

Date: 23rd January 2026

From,

KIRTI KANTILAL MEHTA

#301, Moudgal Homes,

Upper Pipeline Road,

Kumarapark West,

Bengaluru – 560020

Email: kirtikmehta@gmail.com

Mobile: +91-9886066607

To

The Company Secretary / Compliance Officer

UNISHIRE URBAN INFRA LIMITED

Scrip Code: 537582

13/1A, Government Place (East), Top Floor,

Kolkata – 700069

West Bengal

Subject: Request for Reclassification from Promoter to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

A. Background and current status: -

I, **Kirti Kantilal Mehta** (DIN: 00183490), was designated as a **Promoter** of the Company. I have had **no involvement** in the management, operations or governance of the Company. However, as per the shareholding pattern filed for the quarter ended **30 September 2025**, my name continues to appear under the **Promoter / Promoter Group** category, which is inconsistent with the facts and the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Current Shareholding Position as per the company disclosure

As per the said disclosure:

- **Name:** Kirti Kantilal Mehta
- **Category:** Promoter / Promoter Group
- **Number of Shares:** 8900
- **Percentage of Total Capital:** 0.04%



B. Request for Reclassification: -

Pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, I hereby formally request the Company to initiate the process for reclassification of my status from "Promoter / Promoter Group" to "Public" category.

C. Undertaking: -

I hereby confirm and undertake that:

1. I do not hold any special rights by way of any shareholders' agreement, voting agreement or otherwise;
2. Neither I nor any of my relatives or persons acting in concert (as defined under SEBI Regulations) hold any position on the Board of the Company;
3. My aggregate shareholding and voting rights are well below the thresholds prescribed under Regulation 31A; and
4. I fully satisfy all conditions prescribed under Regulation 31A for such reclassification.

D. Regulatory Compliance Process:-

I respectfully request the Company to:

- a) Place this request before the Board of Directors at its next meeting in accordance with Regulation 31A(3);
- b) Upon approval of the Board, submit the required application to the concerned Stock Exchange(s) along with all necessary documents; and
- c) Upon receipt of approval from the Stock Exchange(s), effect the reclassification in all statutory filings and disclosures.

E. Timeline & Disclosure: -

Kindly acknowledge receipt of this request within **seven (7) days** and inform me of the timeline for Board consideration, which shall not exceed **thirty (30) days** from the date of this letter, as mandated under the Regulations.

The Company shall also make necessary disclosures under **Regulation 30** of the SEBI (LODR) Regulations.

Enclosures

1. Demat / transaction statement confirming my current shareholding
2. Extract of latest shareholding pattern
3. **Self-Declaration** (Annexure A)

A handwritten signature in blue ink, appearing to read "H. [Signature]".

I trust the Company will process this request expeditiously in the interest of regulatory compliance.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Kirti Kantilal Mehta".

KIRTI KANTILAL MEHTA

Annexure A — Self Declaration

I, **Kirti Kantilal Mehta**, hereby declare that, in the company **UNISHIRE URBAN INFRA LIMITED** I have had no involvement in the management, operations or governance of the Company, and I hold no special rights through any shareholders' agreement, voting agreement or otherwise. Neither I nor any of my relatives or persons hold any position on the Board of the Company. My aggregate voting rights are well below the thresholds prescribed under Regulation 31A of the SEBI (LODR) Regulations, 2015.



KIRTI KANTILAL MEHTA

CC:

Chairman / Managing Director — UNISHIRE URBAN INFRA LIMITED
Stock Exchange(s) — Compliance Department