

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: November 24, 2025

To,
The Listing Compliance Monitoring Team,
BSE limited
Mumbai

Subject: - Clarification along with reasons for non-disclosure of the said order.

Dear Sir/Madam,

This is in reference to your communication regarding the disclosure of details pertaining to Money Suit No. 530 of 2018, decided by the Court of the Civil Judge (Senior Division), 10th Court, Alipore, South 24 Parganas, West Bengal, and the observation that Unishire Urban Infra Ltd has not submitted the said order to the Stock Exchange under Regulation 30 of SEBI (LODR) Regulations, 2015.

At the outset, we wish to submit the following:

The Company had not received an official certified copy of the judgment dated 30.06.2025 at the time of your communication. The details were brought to our attention only upon receipt of your letter. The Company has since taken steps to procure the official order from the Court records.

Upon receipt of the certified copy of the order and completion of the materiality assessment, the Company shall promptly make the necessary disclosure to the Stock Exchange, if required under Regulation 30. We undertake to ensure compliance with all applicable provisions of the SEBI (LODR) Regulations, 2015.

The Company is committed to maintaining the highest standards of transparency and regulatory compliance. Any inadvertent non-disclosure, if observed, was not intentional, and corrective steps are being initiated.

We request you to kindly take the above on record. The Company shall submit an update or disclosure (if applicable) at the earliest.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors

UNISHIRE URBAN INFRA LIMITED

CHIRAG
Managing Director
DIN: 10728185