UNITECH
International Ltd
Mfgrs. of : Acrylic MMA Monomer, Acrylic Sheet & Other Polymers

Office :
D-714, Neelkanth Business Park,
Vidyavihar (West), Mumbai - 400 086
Tel.: 022-6666 7004
Email: unitech.international1@gmail.com

Date: 23rd May, 2025.

To,

The Manager,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider, adopt and approve audited Financial Results for the half year and year ended 31st March, 2025 and other matters.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 531867

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **30th May, 2025 at 4.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider, adopt and approve the audited Financial Statements along with Auditors Report for the half year and year ended 31st March, 2025;
2. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on your records and kindly obliged.

For Unitech International Limited

UNITECH INTERNATIONAL LTD. MUMBAI

Joseph Mathoor
Director & CFO
DIN: 02087812

Factory I : 186/2, Surangi Village,
Dadar Nagar Haveli, Silvassa (U.T.) - 396295

Factory II : Plot No. 42, 43 & 44, Achad Industrial Estate,
Village : Achad, Tal. Talasari, Dist. Thane - 401 606

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