

UNISHIRE URBAN INFRA LIMITED

Registered Office: 13/1A, Government Place (East) Top Floor, Kolkata, Kolkata, West Bengal,
India, 700069

Corporate Office: 106 T-10 Main Patel Road Guruarjun Nagar, Shadi Khampur Patel Nagar,
Patel Nagar, Central Delhi, New Delhi, India, 110008

Contact No.: +91-9773561033, Email Id: unishire_urban@yahoo.com,

CIN: L67190WB1991PLC051507

Date: 29th December, 2025

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 537582

ISIN: INE210P01015

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2025.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st January 2026, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31th December, 2025.

The Date of consideration of unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated in due course of time.

This is for your kind Information and record please.

**Certified True Copy of
UNISHIRE URBAN INFRA LIMITED**

**Chirag
Managing Director
DIN: 10728185**

Date: 29.12.2025

Place: New Delhi