

31st March, 2023

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Listing Compliance 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Dear Sirs,

Subject: Outcome/E-voting Result of 51st Annual General Meeting under Regulation 44(3) of SEBI Listing Regulations

Please be informed that all the resolutions as set out in the Notice of 51st Annual General Meeting have been passed with requisite majority by the members through remote evoting conducted for the purpose of Annual General Meeting held on 31st March, 2023 at 11:00 a.m., through VC/OAVM.

In this regard, please find enclosed voting results as required under regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Scrutinizers' Report thereon.

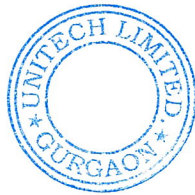
This is for your information and compliance under the SEBI (LODR), Regulations, 2015.

Thanking you,

Yours truly,
For Unitech Limited



K C Sharma
Company Secretary



Encl: As above