Unitech Limited
CIN: L74899DL1971PLC009720

unitech

6th November, 2026

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

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

Dear Sirs,

Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30th September, 2026.

This is for your information and compliance under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For Unitech Limited

Anuradh
a Mishra

Anuradha Mishra
Company Secretary & Compliance Officer

1306-1308, 13th Floor, Tower B, Signature Tower, South City - 1, Gurugram-122007, Haryana, India
T : + 91 124 4726860 **F** : + 91 124 2383332
Email : share.dept@unitechgroup.com **W** : www.unitechgroup.com
Regd. Office : 6, Community Centre, Saket, New Delhi - 110017, India
Telefax : + 91 11 26857338