

9<sup>th</sup> February, 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) 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
<b>NSE Symbol:</b> UNITECH	<b>Scrip Code:</b> 507878

**Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.**

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, 12<sup>th</sup> February, 2026, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

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

**Anuradha Mishra**

Company Secretary & Compliance Officer

