

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 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

**Subject: Outcome of the Board meeting held on 28<sup>th</sup> July, 2023**

Dear Sirs,

Pursuant to provisions of regulation 31A read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors, in its Meeting held on 28<sup>th</sup> July, 2023, has declined the requests received from the following promoters seeking re-classification from Promoters to Public category:

Sr. No.	Names of Promoter/ Promoter Group seeking reclassification	Equity Shares held in Unitech Limited	% of Equity Share Capital
1	Mr. Praveen Gurnani	42,75,310	0.16
2	M/s Unibild Engineering and Construction Company Private Limited [Through its Director Mr. Praveen Gurnani]	62,40,000	0.24
3	Mr. H.S. Bawa Jointly with Mrs. Rekha Bawa	85,200	0.003
4	Mrs. Rekha Bawa Jointly with Mr. H.S. Bawa	58,000	0.002
5	M/s Millennium Construction Private Limited	1,09,200	0.004
6	Sh. Prakash Satdev (deceased)	41,600	0.0016

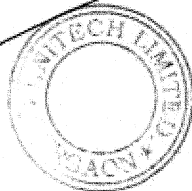
An extract of the resolution passed by the Board of Directors in its meeting held on 28.07.2023 is reproduced herein below:

"Resolved that the proposal of the management to decline the requests received from the applicant promoters for reclassification of their status from "Promoter Group" to "Public" at this stage be and is hereby approved keeping in view the liabilities attached to the Promoters, continuing investigations at various levels by the Central Investigating agencies, various pending litigations, personal guarantees given by the promoters to the secured creditors and, above all, pending adjudication of the proposals on the subject contained in the Resolution Framework by the Hon'ble Supreme Court."

This is for your information and records.

Yours truly,  
For Unitech Limited

**Anuradha Mishra**  
Company Secretary



**ANURADHA MISHRA**

Digitally signed by ANURADHA MISHRA  
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