

16th July, 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 Corporate Relationship Department, 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

**Subject: Outcome of Board Meeting held on Thursday, 16th July, 2026.
The Meeting Commenced at 11:30 a.m. and concluded at 11:50 a.m.**

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 16th July, 2026 has, inter-alia, considered and approved the following:

1. Re-appointment of M/s Pant S. & Associates, Cost Accountants (FRN: 101402) as the Cost Auditors of the Company for the FY 2026-27.
2. Re-appointment of M/s GSA & Associates, LLP, Chartered Accountants (FRN 000257 N/ N500339) as the Statutory Auditors of the Company for a second consecutive term of 5 years, commencing from the conclusion of the ensuing 55th Annual General Meeting (AGM) till the conclusion of the 60th AGM, subject to the approval of Members of the Company at the ensuing AGM.

The details as required under regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided herewith as **Annexure-A**.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Unitech Limited


Anuradha Mishra
Company Secretary
Encl: As above



Annexure - A

Sr. No.	Particulars	Appointment of Cost Auditors	Appointment of Statutory Auditors
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Pant S. & Associates (FRN: 101402) Cost Accountants as Cost Auditors of the Company.	Re-appointment of M/s GSA & Associates, LLP, Chartered Accountants (FRN 000257N/ N500339) as the Statutory Auditors of the Company for the second term of 05 (five) consecutive years.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Audit and Risk Management Committee, the Board of Directors of the Company at its meeting held on 16 th July, 2026, has approved the re-appointment of M/s Pant S. & Associates (FRN: 101402) Cost Accountants as Cost Auditors of the Company for FY 2026-27.	Based on the recommendation of the Audit and Risk Management Committee, the Board of Directors of the Company at its meeting held on 16 th July, 2026, has approved the re-appointment of M/s GSA & Associates, LLP, Chartered Accountants (FRN 000257N/ N500339) as the Statutory Auditors of the Company for a second consecutive term of 05 (five) years commencing from the conclusion of the ensuing 55 th AGM till the conclusion of the 60 th AGM, subject to approval of Members of the Company at the ensuing AGM.
3.	Brief Profile (in case of appointment)	- M/s Pant S. & Associates, is a leading Cost and Management Accountancy firm, which was formed in April 2012 by Mr. Santosh Pant (Regional Council Member at ICAI-CMA). - M/s Pant S. & Associates has a wide network and has served in more than 50 Companies, which include Public Sector Undertakings, Multinational Companies, Public Companies and Private Companies. - M/s Pant S. & Associates consists of eight Partners, one Associate and 10 staff members with presence in five States, namely, Uttar Pradesh, Delhi & Haryana, Uttarakhand and Jharkhand.	- The firm M/s GSA & Associates LLP, Chartered Accountants has been in the profession for over 50 years. They provide varied services which include Statutory Audit, Internal Audit, Tax Audit, Due Diligence, Operational Audit, Stock Audit, Revenue Risk Management Audit, Forensic Audit, Advisory and Consultation Services, GST & other Specialized Professional Services, etc. - The lead partner of the Firm Sh. Amarjit Chopra is an Ex-President of the Institute of Chartered Accountants of India (ICAI).
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable	Not applicable

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