

17th 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 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

Subject: Update regarding extension of tenure of Sh. Yudhvir Singh Malik, IAS (Retd.), Chairman & Managing Director of the Company.

Meeting commenced at 11:15 a.m. and concluded at 11:42 a.m.

Dear Sirs,

The Ministry of Corporate Affairs (MCA) vide its letters dated 21.01.2020 and 27.01.2020, had appointed Sh. Yudhvir Singh Malik, IAS (Retd.) as Chairman and Managing Director of Unitech Limited, for a period of two years, in compliance of the Order of the Hon'ble Supreme Court dated 20.01.2020. Further, MCA vide subsequent letters dated 09.11.2021 and 25.10.2023 (read with clarification letter dated 06.11.2023), had extended the tenure of Sh. Yudhvir Singh Malik, IAS (Retd.) as Chairman & Managing Director of Unitech Limited for a further period of two years each time.

It is informed that Ministry of Corporate Affairs (MCA) has extended the tenure of Sh. Yudhvir Singh Malik (IAS Retd.), as Chairman & Managing Director of the Company for a further period of 06 (six) months i.e. from 21st January, 2026 to 20th July, 2026 or till the current Board is in place or until further orders, whichever is earlier, vide its letter no. F. No. 10/01/2020-Legal dated 17.01.2026.

The Board of Directors of the Company has taken note of the same in its meeting held on 31st January, 2026.

This is for your information and records please.

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary & Compliance Officer



Anuradha Mishra

Digitally signed by Anuradha Mishra
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serialNumber=c11ea95448b875a7aca4610f7c3
fac3cb00700268c37a84e4192af5a9da471,
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