

UNITECH INTERNATIONAL LTD

Regd. Off: D-714/Nilkant Business Park, Vidyavihar West, Mumbai — 400 086 email:
cirp.unitech@gmail.com/ unitech.international1@gmail.com

Date:10.07.2026

To,
The Manager
Listing Department
BSE Limited 25" Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

SCRIP CODE: 531867

NAME OF SCRIP: UNITINT

SUB: Disclosure under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Part- A Schedule III, in respect of material information under Corporate Insolvency Resolution Process.

Dear Sir,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with sub-clause 16(g) of Clause A of Part- A Schedule III, we would like to inform you that 12th meeting of Committee of Creditors (CoC) of Unitech International Limited was scheduled on 08.07.2026, Wednesday at 04:00 P.M. through Video conferencing.

Kindly consider this information as a material information under the applicable provision of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

For UNITECH INTERNATIONAL LIMITED (Under the CIRP)

Mr. Nitin Narang

Resolution Professional

**Shop No. 19, Vijay Nagar, Single Story , Near SBI & PNB Branches ,
New Delhi, National Capital Territory of Delhi ,11000**

IBBI Registration Number: IBBI/IPA-002/IP-N00828/2019-2020/12629

AFA Valid Till: 30.06.2026