

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 25th 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/Ma'am

This is in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Clause A of Part A of Schedule III, we wish to inform you that the 11th Meeting of the Committee of Creditors (CoC) of Unitech International Limited was duly conducted on Friday, 18.06.2026 at 04:00 P.M. through Video Conferencing. In the aforesaid meeting, the Committee of Creditors considered and deliberated upon the agenda items placed before it. The outcome of the meeting, including the details of the agenda items discussed and the voting results thereon, is mentioned below;

S.no	Agenda	Action Taken
1	Agenda Item no. 5 To consider and approve Filing of an application for seeking further extension of the CIRP period by 60 days.	The resolution was put to vote and was approved by the Committee of Creditors.

This disclosure is being made in compliance with the aforesaid provisions and may kindly be treated as material information under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

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