

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:07.08.2026

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 Obligation & Disclosure Requirements) Regulation, 2015 read with sub-clause 16(g) of Clause A of Part- A Schedule III, we wish to inform you that 14th meeting of Committee of Creditors (CoC) of Unitech International Limited is scheduled on 07.08.2026, Friday at 12:00 P.M. through Video conferencing, has been deferred and is scheduled to be held on Monday, 10.08.2026 at 3:00 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