April 19, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Outcome of Postal Ballot Notice dated March 20, 2025

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

This is in furtherance to our communication dated March 20, 2025 with respect to the Postal Ballot Notice, for seeking approval of the Members of the Company, by way of Special Resolutions for the following matters:-

1) Issuance, offering and allotment of Equity shares on Preferential basis; and
2) Alteration of Articles of Association of Company

In this regard, it is hereby informed that the proposed Special Resolutions have been passed by the Members with requisite majority, through remote e-voting process as mentioned in the Postal Ballot Notice. Detailed Scrutiniser's Report along with the voting results pursuant to the aforesaid, shall be shared shortly.

You are requested to kindly take the abovementioned on record.

Thanking you,

For Unicommerce eSolutions Limited

Anil Kumar

Digitally signed by Anil Kumar
DN: c=IN, st=Punjab,
2.5.4.20=58f15bef8525d051b8f07aa1e4f0162c416e2f60e02a9cae2696afb400324035, postalCode=160062,
street=SASNagar Mohali Sector 66,
pseudonym=08512c798a1d4bbdbbf36bbab934a0be,
title=4886,
serialNumber=5d6e52d6459cd6685d5083065c28340c3ba8b393d64e2829a6cad709a51ac2f9, o=Personal, cn=Anil Kumar
Date: 2025.04.19 22:38:42 +05'30'

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Anil Kumar
Company Secretary
Membership Number: F8023