



26th August, 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: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'SEBI Listing Regulations' as amended from time to time), we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 1st day of September, 2025**, inter alia to consider:-

1. Proposal for raising of funds by way of issuance of equity shares and/ or other securities including share warrants and or any other eligible securities through any or all of various permissible methods including but not limited by way of preferential issue, qualified institutions placement, subject to such regulatory/statutory approvals as may be required, including but not limited to obtaining approval of the shareholders of the Company in this regard;
2. The approval of Shareholders in respect of the aforesaid proposal shall be taken through requisite means as may be approved by the Board of Directors of the Company.

Please take the afore-mentioned information on record and oblige.

Thanking you,

For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership No. F8023

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020, India

Corporate Office: Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003, India

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