



September 30, 2026

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: Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 15th Annual General Meeting of Unicommerce eSolutions Limited (the 'Company')

Dear Sir/ Madam,

Greetings from Unicommerce eSolutions Limited

Pursuant to Regulation 30, Part-A of Schedule -III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the summary of proceedings of the 15th Annual General Meeting ('AGM') of the Company, held today i.e. Wednesday, September 30, 2026, at 10:30 A.M. (IST) through Video Conference / Other Audio-Visual Means to transact the businesses as stated in the Notice convening the AGM, dated September 1, 2026 as 'Annexure – I'.

This information is available on the website of the Company: <https://unicommerce.com/investor-relations/>

You are requested to kindly take the aforementioned on record.

Thanking You

For Unicommerce eSolutions Limited

Kapil
Makhija

Digitally signed by Kapil Makhija
DN: cn=Kapil Makhija,
email=kapil.makhija@unicommerce.com,
o=Unicommerce eSolutions Limited,
ou=Unicommerce eSolutions Limited,
c=India
Date: 2026.09.30. 12:14:05 +05'30'

Kapil Makhija

Managing Director and CEO

DIN: 07916109

Encl: As above

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932

ANNEXURE-I

Summary of proceedings of the 15th Annual General Meeting of Unicommerce eSolutions Limited held on September 30, 2026

The 15th Annual General Meeting of the Company was convened on Wednesday, September 30, 2026, at 10:30 A.M. (I.S.T.) through video conferencing ('VC')/ other audio-video means ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel in attendance:-

Mr. Kasaragod Ullas Kamath	Chairman and Non-Executive Independent Director - Chairman of Audit Committee - Chairman of Risk Management Committee - Member of Nomination and Remuneration Committee
Mr. Kunal Bahl	Nominee Director, Non-Independent and Non-Executive - Member of Nomination and Remuneration Committee - Member of Stakeholders Relationship Committee
Mr. Rohit Kumar Bansal	Nominee Director, Non-Independent and Non-Executive - Member of Risk Management Committee - Member of Corporate Social Responsibility Committee
Mr. Kapil Makhija	Managing Director and Chief Executive Officer (Key Managerial Personnel) - Member of Audit Committee - Member of Stakeholders Relationship Committee - Member of Risk Management Committee - Member of Corporate Social Responsibility Committee
Ms. Sairee Chahal	Non-Independent and Non-Executive Director
Mr. Bharat Venishetti	Nominee Director, Non-Independent and Non-Executive
Mr. Anurag Mittal	Chief Financial Officer (Key Managerial Personnel)
Mr. Prankur Chaturvedi	General Counsel of the Company

Other representatives:-

Statutory Auditors (Incoming)	Mr. Amit Peswani and Ms. Aayushi Gupta M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants
Secretarial Auditors	CS Naresh Verma M/s Naresh Verma & Associates, Company Secretaries
Scrutinizers	CS Vaibhav Dandawate Representatives of M/s Makarand M. Joshi & Co., Practicing Company Secretaries

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, **email:** contactus@unicommerce.com | **Web:** www.unicommerce.com

CIN: L74140DL2012PLC230932

**Quorum of the meeting**

A total number of 42 (Forty Two) members representing 4,11,56,842 shares attended the meeting.

The meeting commenced at 10:30 A.M. IST and concluded at 11:35 A.M. IST (including time allowed for e-voting at the AGM).

Mr. Prankur Chaturvedi, General Counsel of the Company commenced the 15th AGM with opening script and welcomed all the Directors and special Invitees. Mr. Kasaragod Ullas Kamath chaired the meeting. After ascertaining the quorum, the Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company, attended the meeting. The Chairman welcomed all members, auditors and other invitees who joined over VC and delivered his speech.

After the speech of Mr. Kasaragod Ullas Kamath, Mr. Kunal Bahl - Promoter and Nominee Director of the Company delivered heartfelt insights in respect of commendable growth of Company's business and emphasised on how artificial intelligence is changing commerce and enterprise software. Further, he invited Mr. Rohit Bansal, co-promoter and Nominee Director of the Company, who expressed gratitude towards the most exciting phase of Unicommerce's journey which marks up the trust of all the stakeholders, he further noted that Unicommerce is positioned at the core of commerce operations, serving over 8,000 businesses through an expanding portfolio of platforms across marketing, operations and logistics automation. Thereafter, Mr. Kapil Makhija, Managing Director and Chief Executive Officer graciously guided through an insightful overview of the Company's operational and financial performance for the year 2025-26.

The Mr. Prankur Chaturvedi, General Counsel informed that the Company had provided members with the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. All the resolutions were read by the General Counsel and subsequently, Moderator announced the session of Question and Answers for the shareholder who had registered himself as a Speaker. Thereafter, the General Counsel read out the questions which were received by the Company over the email. All the questions were answered by the Managing Director and Chief Financial Officer Mr. Anurag Mittal. Thereafter, Mr. Kapil Makhija extended his sincere appreciation towards the entire team and thanked the engagement and support.

Mr. Mr. Prankur Chaturvedi, General Counsel of the Company concluded the Annual General Meeting and announced the facility of the e-voting which remained open for 30 minutes after conclusion of the meeting, for members who had not cast their vote prior.

The following items of business, as per the Notice of AGM dated August 13, 2026, were placed at the meeting:-

Sr. no.	Resolutions	Type of Resolution
ORDINARY BUSINESS		

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932

1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Statutory Auditors thereon	Ordinary
2.	To re-appoint Mr. Kunal Bahl (DIN – 01761033), as a Director, who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	To approve payment of managerial remuneration to Mr. Kapil Makhija, Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company for the financial year 2026-27 and thereafter	Special
4.	To ratify and waive the recovery of additional benefit/perquisite payable/paid to Mr. Kapil Makhija, Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company for the financial year 2026-27	Special
5.	To approve payment of up to 1% profit sharing commission to Non-Executive Directors of the Company with effect from April 1, 2026	Special
6.	To approve amendments in the Memorandum of Association of the Company for incorporating the objects relating to Artificial Intelligence ('AI')	Special
7.	To consider and approve the changes/revisions in the "Unicommerce eSolutions Limited – Employee Stock Option Scheme 2019" of the Company	Special

M/s. Makarand M. Joshi & Co., Practicing Company Secretaries who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 15th Annual General Meeting in a fair and transparent manner, were also present. The Chairman authorized the Managing Director to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 15th AGM notice are passed on September 30, 2026, subject to receipt of requisite majority.

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932