

UNIMECH AEROSPACE AND MANUFACTURING LIMITED

(FORMERLY UNIMECH AEROSPACE AND MANUFACTURING PRIVATE LIMITED)

538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area, Yeshwanthpur Hobli, Bangalore,
Bangalore North Taluk, Karnataka, India, 560058
ISO 9001-2015 & AS 9100 Rev D Certified

GSTIN: 29AABCU9719Q1ZC || CIN: U30305KA2016PLC095712 Investorrelations@unimechaerospace.com || 080-42046782

02 January 2025

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Dear Sir/Madam,

Stock Code: NSE: UNIMECH/BSE-544322

Sub: Intimation of Closure of Trading Window

With reference to the above subject, we would like to inform you that pursuant to 'Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives', the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives as covered under the said Code with effect from 01 January 2025 till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 31 December 2024

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Please note that the date of the Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the quarter ended 31 December 2024 shall be communicated in due course of time.

This is for your information and records.

Thanking you,

For Unimech Aerospace and Manufacturing Limited

Krishnappayya Desai Company Secretary & Compliance Officer