

August 05, 2026

To

National Stock Exchange of India Ltd.
Symbol: UNIMECH

BSE Limited
Scrip Code: 544322

Subject: Newspaper Advertisement - Notice of 10th Annual General Meeting and Remote e-voting information

Dear Sir/ Ma'am,

Please find enclosed copies of the newspaper advertisement titled 'Notice of 10th Annual General Meeting and e-voting information' published in the following newspapers:

- a) Business Standard (English – All India Edition)
- b) Prajavani (Kannada – Bangalore Edition)

The said intimation is also available on the Company's website at www.unimechaerospace.com.

Please take the above information on record.

Thanking You,
For **Unimech Aerospace and Manufacturing Limited**

Rashmi Gupta
Company Secretary and Compliance Officer
M. No.: A25382

Encl: As above



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