

November 07, 2025

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: 544322

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2025

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, *inter alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the Quarter and half year ended September 30, 2025, along with the Limited Review Report of the Auditors thereon.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the said financial results to Regulate, Monitor and Report Trading by Designated Persons, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Designated Persons and their immediate relatives have been informed of the same.

We request you to kindly take the above on record.

Thanking You,

For Unimech Aerospace and Manufacturing Limited

Akash Shetty
Company Secretary & Compliance Officer
M. No: F11314

