

November 12, 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: Disclosure under Regulation 30 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), this is to inform you that the Board of Directors of Unimech Aerospace and Manufacturing Limited at its meeting held today, i.e., November 12, 2025, considered and approved the Shifting of the Registered Office of the Company within the local limits of the same city/town/village where the current Registered Office is situated,

From: 538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area, Yeshwanthpur Hobli, Bangalore, Bangalore North Taluk, Karnataka, India, 560058

To: Plot No. 167, KIADB Layout Plan of Hi Tech Defence and Aerospace Park Industrial Area, KIADB 24M Wide Road, Bengaluru, Bengaluru Rural, Karnataka, India-562110

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 5:00 P.M.

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

