

May 22, 2026

To,

**National Stock Exchange of India Ltd.**  
**Symbol: UNIMECH**

**BSE Limited**  
**Scrip Code: 544322**

**Sub: Intimation of Board Meeting to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.**

Dear Sir/Ma'am,

In accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, *inter alia* to consider and approve the Audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2026, along with the 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.

Kindly acknowledge and take the same on records.

Thanking You,  
Yours Faithfully,

For **Unimech Aerospace and Manufacturing Limited**  
(Formerly known as Unimech Aerospace and Manufacturing Private Limited)

**Ramakrishna Kamojhala**  
Whole Time Director and CFO  
DIN: 07004517

