

July 23, 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: NEWSPAPER ADVERTISEMENT - NOTICE OF 9<sup>th</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION**

Further to our submission of Notice of 9<sup>th</sup> Annual General Meeting (AGM) and Annual Report for F.Y. 2024-25 vide our communication dated July 22, 2025, we wish to inform you that the Company has completed dispatch of 9<sup>th</sup> AGM Notice and Annual Report for F.Y. 2024-25 on July 22, 2025, to the members.

As required under the provisions of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in the following newspapers:

- Business Line (English – All Editions)
- Prajavani (Kannada Regional language)

The above-mentioned newspaper advertisements are also available on the website of the Company at [www.unimechaerospace.com](http://www.unimechaerospace.com)

You are requested to kindly take note of the same.

Thanking You,

For **Unimech Aerospace and Manufacturing Limited**

Ramakrishna Kamojhala  
**Whole Time Director (Finance)**  
DIN: 07004517

Encl: A/a





