

June 26, 2026

To,

National Stock Exchange of India Ltd.
Symbol: UNIMECH

BSE Limited
Scrip Code: 544322

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

With reference to the above subject, we would like to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs, Designated Persons and their immediate relatives etc. from July 01, 2026 till 48 hours of conclusion of the Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter ending June 30, 2026.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs, Designated Persons and their immediate relatives etc. have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting in which the Unaudited Financial Results of the Company for the quarter ending June 30, 2026, are to be approved will be informed to the Stock Exchanges in due course.

We request you to kindly take this on your record.

Thanking you,
For Unimech Aerospace and Manufacturing Limited

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

