

3rd September, 2024

National Stock Exchange of India Ltd. (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: UNITECH	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 507878
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Subject: Book Closure for the purpose of 53rd Annual General Meeting

Dear Sirs

This is to inform you that the Company has fixed 19th September, 2024 as cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the 53rd Annual General Meeting of the Company, scheduled to be held on 26th September, 2024 through VC/OAVM and for this purpose books of the Company will remain closed from 20th September, 2024 to 26th September, 2024.

Detailed procedure for attending the Annual General Meeting and e-voting process has been mentioned in the Notice of AGM which has already been submitted alongwith Annual Report to the Stock Exchanges on 3rd September, 2024.

This information is being sent in compliance of the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record.

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary



**ANURADHA
A MISHRA**

Digitally signed by ANURADHA MISHRA
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