

22nd October, 2026

National Stock Exchange of India Limited Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited (Listing Compliance) 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of the Board of Directors for extension of the tenure of Sh. Ashok Kumar Yadav, IAS (retd.) as Chief Executive Officer (CEO) at its meeting held on Thursday, 22nd October, 2026.

Meeting commenced at 11:15 a.m. and concluded at 11:40 a.m.

Dear Sirs

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on Thursday, 22nd October, 2026, at 11:15 a.m., has approved the extension of the tenure of Sh. Ashok Kumar Yadav, IAS (Retd.), as Chief Executive Officer (CEO) of the Company, for a further period of 02 (two) years with effect from 11.02.2027 to 10.02.2029 or till further order of the Board of Directors, on the recommendation of the Nomination & Remuneration Committee.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure – A**.

You are requested to kindly take the same on your records.

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary & Compliance Officer



Anuradha Mishra

Digitally signed by Anuradha Mishra
DN: c=IN, o=Personal, postalCode=122002,
l=Gurgaon, st=Haryana, street=C194 FIRST FLOOR
SECTOR 857, Chakrapur 74, Haryana India 122002,
title=6660,
2.5.4.20=60297e41ec4cfd596c773e80eb35126202b5
9230455c19cdadca0c29c44802a,
serialNumber=c11ca25448b375a7aca46107c3bac3
db0070f268c57a86e4192af3d4d471,
email=anuradha.mishra@unitechgroup.com,
cn=Anuradha Mishra
Date: 2026.10.22 12:15:54 +0530

Encl.: As above

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Extension of the tenure of Sh. Ashok Kumar Yadav, IAS (Retd.) as Chief Executive Officer (CEO) & Key Managerial Personnel (KMP).
2.	Date of Appointment /cessation (as applicable) Term of Appointment	Date of appointment (Extension) – w.e.f. 11.02.2027 Term of Appointment - 02 years or till further order of the Board of Directors.
3.	Brief Profile (in case of appointment)	Shri Ashok Kumar Yadav is a retired IAS officer of Haryana Cadre. He is an experienced person with a demonstrated history of working in the Government administration and corporate sector. He has also functioned as Managing Director and Director in many Public Sector Undertakings and has vast knowledge and skill in handling of non-profit organizations, real estate sector, business process improvement, public policy making and corporate sector, among others. Sh. Yadav has done LL.M. from Punjab University, Chandigarh.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
5.	Enforcement of SEBI Orders regarding appointment of Directors by listed companies:- Required pursuant to BSE Master Circular No. 20230630-12 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2023/ 22 dated 30 th June, 2023 and 5 th July, 2023 respectively.	Not applicable

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A handwritten signature in blue ink, consisting of a stylized 'A' followed by a checkmark-like flourish.