

UNIMECH AEROSPACE AND MANUFACTURING LIMITED

(FORMERLY UNIMECH AEROSPACE AND MANUFACTURING PRIVATE LIMITED)

538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area, Yeshwanthpur Hobli, Bangalore, Bangalore North Taluk, Karnataka, India, 560058

ISO 9001-2015 & AS 9100 Rev D Certified
GSTIN: 29AABCU9719Q1ZC || CIN: U30305KA2016PLC095712
Investorrelations@unimechaerospace.com || 080-42046782
www.unimechaerospace.com

26 March 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: Intimation of Closure of Trading Window

With reference to the above subject, we would like to inform you that pursuant to 'Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives', the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives as covered under the said Code with effect from 01 April 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31 March 2025.

Please note that the date of the Board Meeting to be held for the consideration of Audited Financial Results of the Company for the quarter and financial year ended 31 March 2025 shall be communicated in due course of time.

This is for your information and records.

Thanking you,

For Unimech Aerospace and Manufacturing Limited

Krishnappayya Desai

Company Secretary & Compliance Officer