

May 21, 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 Board Meeting to consider and approve Audited Financial Results for the quarter and year ended March 31, 2025.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025, to consider *inter alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the said financial results.

We request you to kindly take the above on record.

Thanking You,

For Unimech Aerospace and Manufacturing Limited

Ramakrishna Kamojhala
Whole Time Director (Finance)

