

September 07, 2023

To,  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400101  
Email - [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security code - 531867

**Sub: Newspaper Advertisement regarding Notice of 28<sup>th</sup> Annual General Meeting ('AGM') of the Company at the registered office of the company, Book Closure and E-voting information.**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisement published in "Active Times" in English and "Mumbai lakshdeep" in Marathi language on September 07, 2023 regarding Notice of 28<sup>th</sup> AGM of the Company scheduled to be held physically on Friday, September 29, 2023 at 10:30 a.m. at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai - 400086. The same is also available on website of the Company at [www.unitechinternational ltd.com](http://www.unitechinternational ltd.com).

You are requested to take the above on record.

Yours faithfully,

For and on behalf of  
Unitech International Limited

  
Joseph Mathoor  
Director & CFO  
DIN - 02087812





