



Spreading acres of joy

March 26, 2024

To
BSE SME Platform,
25, P.J.Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of Independent Directors Meeting

Dear Sir/Madam,

This is to inform you that the outcome of the Independent Directors Meeting of the Company which has been held on March 26, 2024 at 1:00 P.M and concluded at 1:30 P.M, in which the following matters were interalia discussed:

1. Reviewed the performance of the Non- Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assess the Quality, Quantity and timelessness of flow of information between the Company Management and the Board that is necessary for the board to effectively and reasonably perform their duties

Thanking You
Yours faithfully

For Unishire Urban Infra Limited



Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

UNISHIRE URBAN INFRA LIMITED

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