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CIN: L72200TG1985PLC005615, GST: 36AAACU5103F2ZQ(BSE Code: 540189)

Date: 01.05.2026

To,  
The Manager  
DCS - CRD  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 540189**

Dear Sir,

**Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Unipro Technologies Limited is scheduled to be held on **Wednesday, 6<sup>th</sup> May, 2026**, *inter alia* to:

1. Approve and take on record the audited standalone financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026

As intimated to the Stock Exchange dated 27<sup>th</sup> March, 2026, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons and their Immediate Relatives' is closed from 01<sup>st</sup> April, 2026 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking You,

Yours truly,

**For UNIPRO TECHNOLOGIES LIMITED**

**VENKATA RAMANA REDDY DANDU**  
**MANAGING DIRECTOR**  
**DIN: 02957936**