

# UNITECH INTERNATIONAL LTD

Regd. Off: D-714/Nilkant Business Park, Vidyavihar West, Mumbai — 400 086 email:  
cirp.unitech@gmail.com/ unitech.international1@gmail.com

Date:18.06.2026

To, The Manager  
Listing Department  
BSE Limited 25" Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400001.  
SCRIP CODE: 531867

NAME OF SCRIP: UNITINT

**SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Part- A Schedule III, in respect of material information under Corporate Insolvency Resolution Process.**

Dear Sir/Ma'am

This is in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Clause A of Part A of Schedule III, we wish to inform you that the 11th Meeting of the Committee of Creditors (CoC) of Unitech International Limited was duly conducted on Thursday, 18.06.2026 at 04:00 P.M. through Video Conferencing. In the aforesaid meeting, the Committee of Creditors considered and deliberated upon the agenda items placed before it. The outcome of the meeting, including the details of the agenda items discussed and the voting results thereon, is mentioned bellow;

S.no	Agenda Item	Action Taken
1	To consider and approve filing of an application before the Hon'ble NCLT seeking further extension of the CIRP period by 60 days.	The resolution was put to vote and was approved by the Committee of Creditors during the meeting.
2	The appointment of the proposed agency for undertaking vetting of the Resolution Plans and conducting due diligence under Section 29A of the Insolvency and Bankruptcy Code, 2016 in respect of the Prospective Resolution Applicants.	The representative of Bank of Maharashtra, being the sole Financial Creditor, took note of the concerns raised by the Resolution Professional and assured the Committee that the requisite approval for appointment of the proposed agency shall be accorded at the earliest so as to enable expeditious completion of the CIRP and placement of the most viable Resolution Plan before the Committee of Creditors for its consideration and approval.

This disclosure is being made in compliance with the aforesaid provisions and may kindly be treated as material information under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

# UNITECH INTERNATIONAL LTD

Regd. Off: D-714/Nilkant Business Park, Vidyavihar West, Mumbai — 400 086 email:  
cirp.unitech@gmail.com/ unitech.international1@gmail.com

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

**For UNITECH INTERNATIONAL LIMITED (Under the CIRP)**



**Mr. Nitin Narang**

**Resolution Professional**

**Shop No. 19, Vijay Nagar, Single Story , Near SBI & PNB Branches ,  
New Delhi, National Capital Territory of Delhi ,11000**

**IBBI Registration Number: IBBI/IPA-002/IP-N00828/2019-2020/12629**

**AFA Valid Till: 30.06.2026**