



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000

CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

7th September, 2026

To,
BSE Limited
Corporate Relation Department
P.J. Towers, Dalal Street
Fort, Mumbai 400 001

Scrip Code: 544406

Sub: Newspaper Advertisement-Completion of Dispatch of Notice of AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, September 30, 2026.

Dear Sir/ Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement for AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Wednesday, September 30, 2026** at 3.00 PM IST. The advertisement appeared in newspapers – News Hub, English and News Hub , Marathi on 6th September, 2026.

You are requested to take the above information on your records.

Thanking you,
Yours faithfully,

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Khadija Taher Raniwala
Company Secretary
A64489

Teachers' contribution is valuable for quality education in rural areas; Emphasis on new educational initiatives for the overall development of students



Thane, Dinesh Singh:

Taking note of the contribution of teachers who are doing remarkable work to continuously improve the educational quality of students along with providing quality, modern and comprehensive education to students in rural areas, the 'District Ideal Teacher Award 2026-27' ceremony was held with enthusiasm at B. J. High School today, Date 04 September, 2026, through the Education Department of ZillaParishad, Thane. The program was attended by MLA Sanjay Kelkar, MLA Niranjan Davkhare, MLA Dnyaneshwar Mhatre. The program was attended by ZillaParishad Chief Executive Officer Ranjit Yadav, Chief Accounts and Finance Officer VajinathBurudkar, Education Officer (Primary) Balasaheb Rakshe, Education Officer (Secondary) Devidas Mahajan, Deputy Education Officer Sandeep Patil, Corporator Vikas Patil, Deputy Education Officer KundaPandit, ShubhangiBadhe, Extension Officer (Education) Ashish Jhunjarao, District Coordinator Anil Kurhade, all group education officers, teachers and ZillaParishad officers-employees as well as students in large numbers. At the beginning of the program, wreaths were offered to the portraits of former President of India and great educationist Dr. Sarvepalli Radhakrishnan and revolutionary Savitribai Phule and a lamp was lit. Students from ZillaParishad School, Sonale presented a hymn. MLA Sanjay Kelkar congratulated the teachers who received the Adarsh Shikshak Award and appreciated their work. He said that teachers do not just impart bookish knowledge to students, but also play an important role in shaping their personality and future. Teachers face various difficulties while working. He has been continuously presenting his position in the Legislative Assembly regarding various issues of teachers and assured that necessary follow-up will be done to resolve their problems. He also assured to make efforts in the future regarding the salary hike of teachers. Wishing all the teachers on the occasion of Teachers' Day, he expressed his gratitude for the work being done by the teachers for the bright future of the students. MLANiranjan Davkhare, while congratulating the teachers, said that the role of teachers in the field of education is very important. Today, the entire world has come closer to students due to the internet and technology. He appealed to the teachers to introduce the good and useful aspects of this technology to the students and give them the right direction. Today's students will create their own identity while working in various fields in the future. He said that teachers should strive for the all-round development of students in such a way that they feel proud of their success. He also took a positive stand on the issue of adding the title 'Tr.' before the names of teachers and appealed for necessary action

in this regard. MLA Dnyaneshwar Mhatre congratulated all the award-winning teachers, demanding that awards be given to secondary and higher secondary teachers as well. While guiding them on various pending issues of teachers, he also commented on issues like Asswasit Pragati Yojana, inter-district transfers and recruitment on the Pavitrportal. He said that it is his responsibility and that of all the teachers to ensure that not a single school of the ZillaParishad is closed. In today's times, many students are becoming addicted to mobile phones. He appealed to the teachers to make special efforts to keep them away from excessive use of mobile phones and to create a good and capable life. While introducing the program, Education Officer (Primary) Balasaheb Rakshe congratulated the teachers selected for the Adarsh Shikshak Award. He mentioned that this program was organized under the guidance of Chief Executive Officer RanjitYadav. He said that this appreciation ceremony was organized to recognize the work of teachers who work in adverse conditions in rural areas and continuously strive to improve the quality of students. He mentioned that it is necessary to encourage the efforts made by teachers to improve the educational quality of students, and such awards inspire teachers to work more vigorously. He said that in addition to implementing various initiatives to improve the quality of students, efforts are being made to encourage students through educational activities related to ISRO and activities such as the Mission Scholarship Examination. Chief Executive Officer RanjitYadav, while congratulating the award-winning teachers, said that today's 'Gen Z' generation is facing us with unique challenges and great opportunities. He noted that it is the important responsibility of teachers to take these students forward with their skills and give the right direction to their curiosity. The contribution of teachers is very valuable in improving the educational quality in the schools of the ZillaParishad. Along with the academic progress of the students, teachers also play an important role in their social and personality development. He appealed to the teachers to work for the all-round development of the students by affirming their social role. Initiatives like 'Mission Bharari' are being implemented through ZillaParishad, Thane to provide various opportunities to students. He said that it is necessary to encourage such initiatives so that students get hands-on experience, stimulate their curiosity and get acquainted with various fields. He also mentioned that there is a great deal of curiosity and desire to learn among students. Teachers should channel this curiosity in the right direction and instill confidence and motivation in students.

Teachers should make efforts to increase the participation of students in various competitive examinations, such as scholarship exams, the use of digital tools like 'Vinoba App', etc. He appealed to teachers to contribute to making the educational progress of students in Thane district more effective under the 'Nipun Maharashtra' initiative. He said that continuous efforts are being made at various levels to enhance the educational quality in ZillaParishad schools, and special attention is also being paid to the necessary physical facilities, cleanliness and safety in the schools. The ZillaParishad, Thane, felicitated the teachers working in rural schools with the 'District Model Teacher Award' in recognition of their remarkable work for improving the quality of students despite adverse circumstances. This recognition encouraged efforts to enhance academic quality, instill curiosity in students, guide students for various competitions and scholarship examinations, make effective use of technology, and promote the all-round development of students. While congratulating the award-winning teachers, the ZillaParishad, Thane appealed to implement more innovative and student-centric initiatives to improve the quality of students in the future as well. The program also discussed safety, cleanliness and necessary physical facilities in schools. Instructions were given to the concerned Gram Panchayats to maintain the school buildings in good condition and to cooperate in keeping the area clean. Under the District Ideal Teacher Award 2026-27 organized by the ZillaParishad, Thane Education Department, teachers who have done remarkable and quality educational work in the rural areas of the district were honored. In this, Chhaya Sanjay Kokande, primary teacher at Z. P. School MamuchiWadiCenterPimpaloli in Ambarnathluka, SubhashGovindPatil, graduate teacher at Z. P. School Devrung Center Shivanagar in Bhiwanditaluka, Ranjana Prakash Tembhe, primary teacher at Z. P. School Ghotsai Center Goveli in Kalyantaluka, Tanaji Dharma Jadhav, primary teacher at Z. P. School Khedle Talvali Center Khehare Mahaj in Murbadtaluka, and Vaibhav Ganpat Manje, graduate teacher at Z. P. School Kalgaon Center Dahivali in Shahapurtaluka, were honored as ideal teachers. The work done by these teachers has definitely been inspiring for improving the educational quality of students in rural areas, instilling curiosity and confidence in students, and for the effective implementation of various educational activities. The vote of thanks was given by Exhibition Extension Officer (Education) Ashish Jhunjarao. The program was moderated by Ravindra Tare. The Education Department of Zilla Parishad, Thane is continuously striving towards 'Quality Education -

Empowered Students - Bright Future' by providing quality education, modern technology and various educational opportunities to students in rural areas. This recognition of

the excellent work of teachers will definitely be an inspiration to other teachers and will give more strength to the efforts to improve the quality of education in the district.

PUBLIC NOTICE

Notice is hereby given that the below mentioned Original Documents have been misplaced / lost.

Property Description

Plot No. A-7/7 admeasuring 2275 sqm, MIDC, Murbad Industrial Area, situated at Revenue Village Murbad, Taluka Murbad, Dist. Thane which is owned by M/s.JAGJANANI METAL WORKS PVT LTD.

MIDC's Agreement to Lease dated 25th day of September, 1990 & Final Lease dated 12th day of January, 1995, the original copies of these documents have been misplaced / lost. We have also registered the missing report with the respective Police Department.

If any person finds the said Original Documents, the same shall be returned to the below address immediately & if any person/s has any objection/claim with regards to said Plot, they must immediately contact me within 14 days from the date of publication of this notice failing which, claim if any, shall be deemed to be waived &/or abandoned. Sd/-

ADV. TEJPAL R. PARDESHI

Add- Off. Unit No. 02, Plot No.RP-28, M.I.D.C., Near AIMS Hospital, Dombivli (E), Tal. Kalyan, Dist. Thane, Pin No. 421 203 Mob: 8652527071

PUBLIC NOTICE

Notice is hereby given that the below mentioned Original Documents have been misplaced / lost.

Property Description

Plot No. A-7/8 admeasuring 5447 sqm, MIDC, Murbad Industrial Area, situated at Revenue Village Murbad, Taluka Murbad, Dist. Thane which is owned by M/s.MURBAD GLASS PVT LTD.

MIDC's Agreement to Lease dated 18th day of August, 1990 & Final Lease dated 6th day of September, 1991, the original copies of these documents have been misplaced / lost. We have also registered the missing report with the respective Police Department.

If any person finds the said Original Documents, the same shall be returned to the below address immediately & if any person/s has any objection/claim with regards to said Plot, they must immediately contact me within 14 days from the date of publication of this notice failing which, claim if any, shall be deemed to be waived &/or abandoned. Sd/-

ADV. TEJPAL R. PARDESHI

Add- Off. Unit No. 02, Plot No.RP-28, M.I.D.C., Near AIMS Hospital, Dombivli (E), Tal. Kalyan, Dist. Thane, Pin No. 421 203 Mob: 8652527071

OMNIPOTENT INDUSTRIES LIMITED

CIN: L74999MH2016PLC285902
Regd. Office: 6/5H-05 Shanti Garden Sec-5 CHS LTD, Shanti Garden Sec-5 Mira Rd, Mira Road, Thane, Maharashtra, India, 40107
Email Id: company.ompotent@gmail.com | Website: www.ompotent.co.in

NOTICE OF 10th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST), through Video Conference ("VC"/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated September 05, 2026. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2025-2026 has been sent electronically on September 05, 2025 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 28, 2026. The notice of AGM is available on the website of the Company i.e. <https://www.ompotent.co.in/> and on the website of the stock exchange at www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2025 to Wednesday, September 30, 2025 (both days inclusive) for the purpose of 10th AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2026 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Saturday, September 26, 2025 at 9.00 a.m.
- Date and time of end of remote e-voting: Tuesday, September 29, 2025 at 5.00 p.m.
- Cut-Off Date: Wednesday, September 23, 2025
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and Password by following the procedure mentioned in the Notice of 10th AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2026, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, 23rd September 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 10th AGM and Annual Report for the Financial year 2024-2025 is also available on the Company's Website at <https://www.ompotent.co.in/> and website of the Stock Exchange i.e. BSE limited at www.bseindia.com
- The Company has appointed M/s. Sonam Jain, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website <https://www.ompotent.co.in/> for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Bigshare Securities Private Limited (RTA), Ahura Centre, PINNACLE BUSINESS PARK, Mahakali Caves Rd, Shanti Nagar, Andheri East, Mumbai, Maharashtra 400093 or at info@bigshareonline.com.

For Omnipotent Industries Limited
Gaurav Pipilonia
Managing Director
DIN: 07459334
Date: 05.09.2026
Place: Mumbai



LOVABLE LINGERIE LIMITED

CIN-L17110MH1987PLC044835
Registered Office: A-46, Street No.2, MIDC, Andheri (East), MIDC, Mumbai - 400 093.
Website: www.lovableindia.in, Email: corporate@lovableindia.in
NOTICE OF 39th ANNUAL GENERAL MEETING OF LOVABLE LINGERIE LIMITED (INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE)

NOTICE is hereby given that, the 39th Annual General Meeting ("AGM") of the Members of Lovable Lingerie Limited ("Company") will be held on Monday, 28th September, 2026 at 03.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 39th AGM.

The Annual Report for FY 2025-26, including the Notice of AGM, has been sent electronically to Members whose e-mail IDs are registered with Depository Participants' RTA. It is also available on the Company's website (<https://www.lovableindia.in/>), NSDL (www.evoting.nsdl.com), NSE (www.nseindia.com) BSE (<https://www.bseindia.com/>)

Book Closure: Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).

Remote E-Voting: Members holding shares as on cut-off date, Monday, 21st September, 2026, may vote electronically. **E-voting period:** Friday, 25th September, 2026 (9:00 a.m. IST) to Sunday, 27th September, 2026 (5:00 p.m. IST). Once votes are cast, they cannot be changed. Login credentials can be obtained from NSDL at evoting@nsdl.co.in.

For queries on e-voting, please visit <https://instavote.linkintime.co.in> or contact MUFG helpline at 022 - 4918 6000 or write to investor.helpdesk@n.mps.mufg.com and corporate@lovableindia.in

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote on the resolutions proposed to be passed at the Meeting through electronic means ("e-voting"). The members may cast their votes using the electronic voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the e-voting facility.

Place: Mumbai

Date: 04.09.2026

Sd/-
Lattupalli Vinay Reddy
Managing Director

PUBLIC NOTICE

Notice is hereby given that we are investigating the ownership, right, title and interest of **MR. ARUN PREMCHAND MEHRA & MR ARPIT MEHRA** in respect of the immovable property more particularly described in the Schedule hereunder written (the "Said Property").

All persons/entities including individuals, Hindu undivided family, company(ies), banks(s), financial institution(s), non-banking financial institution(s), firms, associations of persons or body of individuals whether incorporated or not, lenders and/or creditors, government or statutory authorities, local authorities, revenue authorities and other governmental bodies having any objection, claim right, title benefit, liability, commitment, interest and/or demand of whatsoever nature against, upon or in respect of the Said Property or any part or portion thereof by operation of law or otherwise, including by way of assignment, bequest, charge, covenant, caretaker, understanding, devise, power of attorney, agreement for sale, memorandum of understanding, encumbrance, partnership, family arrangement/settlement, litigation, licence, lis-pendens, reservation, acquisition, proposed acquisition, land acquisition proceedings, mortgage, maintenance, succession, possession, right of way, allotment, sale, share, sub-tenancy, tenancy, transfer, partition, release, relinquishment, will occupation, agreement or any understanding, or beneficial right/interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or under any decree order or award passed by any court or authority or otherwise claiming howsoever or claiming to be in the custody or possession of the title deeds, documents and writing pertaining thereto or any liability or commitment, demand or otherwise of any nature whatsoever howsoever, to or upon the property or any part thereof ("Claims") are required to give notice of the same in writing along with relevant documentary proof in that regard to the undersigned at its office at (Address) within [21] days from the date of publication of this notice failing which it shall be deemed that the claimant(s) has /have relinquished such claims and /or waived the right to exercise such Claims and the right title and interest of the owner in the property shall be deemed to be clear, marketable and free from all encumbrances of any nature whatsoever.

SCHEDULE OF THE PROPERTY

Situated at **Mangoan Tarfe Varedi & Mangoan Thakurwadi** Taluka-Karjat, District-Raigad, within the limits of Mangoan Gram Panchayat).

Survey no./ hissa no.	Old survey no. hissa no.	Area (H-R-P)	Asst (Rs.P)	Survey no./ hissa no.	Old survey no. hissa no.	Area (H-R-P)	Asst (Rs.P)
15	28	0.54.60	2.20	17/10	30/10	0.26.00	0.23
16	29	0.20.70	0.47	17/11/A	30/11/A	0.69.00	0.61
16/4/B	29/4/B	0.86.00	0.72	17/11/B	30/11/B	0.06.80	0.06
17/1	30/1	0.80.00	0.73	17/12	30/12	0.21.00	0.23
17/2	30/2	0.05.00	0.05	17/13	30/13	0.21.00	0.22
17/3	30/3	0.42.00	0.42	17/14	30/14	0.27.00	0.44
17/4	30/4	0.13.00	0.17	17/16	30/16	0.64.00	0.98
17/5	30/5	0.25.00	0.27	18/1	31/1	0.35.10	2.34
17/6	30/6	0.65.00	0.55	18/2	31/2	0.60.50	2.88
17/7	30/7	0.19.00	0.25	19/1	32/1	0.11.60	0.72
17/8	30/8	0.11.00	0.12	19/4	32/4	0.29.00	2.34
17/9/A	30/9/A	0.21.50	0.22	25/7	38/7	0.09.50	0.56
17/9/B	30/9/B	0.21.50	0.22	25/8	38/8	0.02.40	0.23

Place : [Karjat]

Date : 05/09/2026

Advocates

Adv.Umesh A.Bhagat

Address: At-Post, Chinchavali

Tal-Karjat, Dist-Raigad

Email: ubhagat79@gmail.com Contact: 9049486805

UNIFIED DATA-TECH SOLUTIONS LIMITED

(CIN: L51900MH2010PLC202878)
Regd. Off:701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India
Website: www.udtechs.com

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 4th September, 2026 in Active Times (English Newspaper) and Mumbai Lakshwadeep, (Marathi Newspaper) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30th, 2026 at 03.00 P.M. (IST), through Video Conference ("VC"/ Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice dated 26th August, 2026. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2025-2026 has been sent electronically on Saturday, 05th September, 2026 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 28, 2026. The notice of AGM along with annual report is available on the website of the Company i.e. www.udtechs.com and on the website of the stock exchange at www.bseindia.com.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Wednesday, September 23, 2026 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited ("NSDL") for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Sunday, 27th September, 2026 at 9.00 a.m.
- Date and time of end of remote e-voting: Tuesday, 29th September, 2026 at 5.00 p.m.
- Cut-Off Date: Wednesday, September 23, 2026.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and Password by following the procedure mentioned in the Notice of 16th AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2026, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, September 23, 2026, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 16th AGM and Annual Report for the Financial year 2025-2026 is also available on the Company's Website at www.udtechs.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com
- The Company has appointed M/s. Singh Soni & Associates LLP, Practicing Company Secretaries, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.udtechs.com for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or contact NSDL or write an email to evoting@nsdl.com or contact Klin Technologies Limited, (RTA) Senium Building, Tower -B, Plot No. 31 & 32, Telangana -500032, Serilingampally, Hyderabad, Rangareddi, Telangana -500032, +91 40 6716 1527

Date: 06.09.2026

Place: Mumbai

For Unified Data-Tech Solutions Limited

Sd/-

Hiren Rajendra Mehta

Managing Director

DIN (02972140)

