



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

Date: 05.09.2026

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

Company Scrip Code: 544406

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letters providing the web-link for accessing the Annual Report for FY 2025-26 have been sent to the shareholders whose email addresses are not registered with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed herewith for your records. This intimation also being uploaded on the website of the Company.

Kindly take this information on record.

Thanking You,

Yours faithfully,

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Khadija Taher Raniwala
Company Secretary & Compliance Officer
A64489



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Date: September 5, 2026

Dear Member,

Sub: Communication of Web Link for accessing the Notice of 16th Annual General Meeting and Annual Report for Financial Year 2025-26 of Unified Data-Tech Solutions Limited (the 'Company')

We are pleased to inform you that the 16th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, September 30, 2026 at 3:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company, Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA').

Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 16th AGM can be accessed at: https://www.udtechs.com/pdf/Annual-Reports/Annual_Report_2025-26.pdf

The Notice of 16th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited at www.bseindia.com.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- For Shares held in Electronic (Demat) Form: Please contact your respective Depository Participant (DP) and update your KYC details.
- For Shares held in Physical Form: Please submit a request letter along with ISR Forms to the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com.

In case of any queries, please contact the RTA- KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited
Unit: India Pesticides Limited
Selenium Tower-B, Plot No 31-32, Financial District,
Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032.
Toll Free No. 1800-309-4001
Email: einward.ris@kfintech.com; Website: www.kfintech.com

Thanking you,
Yours faithfully,

Unified Data-Tech Solution Limited

Sd/-
Khadija Taher Raniwala
Company Secretary and Compliance Officer
M. No.: A64489

*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)