

April 27, 2026

To

National Stock Exchange of India Ltd.
Symbol: UNIMECH

BSE Limited
Scrip Code: 544322

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

Dear Sir/Ma'am,

In continuation to our earlier disclosure dated February 12, 2026, submitted pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), regarding the incorporation of Subsidiary, we wish to inform you that the 'Unimech Aerospace and Manufacturing Limited' ('the Company') has incorporated a wholly owned subsidiary in the name and style of 'Uniflux Renewable Energy Private Limited' and received the Certificate of Incorporation issued by the Central Processing Centre, Ministry of Corporate Affairs. The details as required under 'SEBI LODR Regulations' read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are hereby enclosed as Annexure-A.

1	Date of occurrence of Event / Information:	April 27, 2026
2	Time of occurrence of Event/ Information:	9:44 AM

Please take the above information on record.

Yours Faithfully,

For **Unimech Aerospace and Manufacturing Limited**
(Formerly known as Unimech Aerospace and Manufacturing Private Limited)

Ramakrishna Kamojhala
Whole Time Director and CFO
DIN: 07004517

Encl: A/a





ANNEXURE A

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular, are as under:

SI No	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Name: Uniflux Renewable Energy Private Limited Country of Incorporation: India Share Capital: 1,00,000 Turnover: Not Applicable
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable: This Intimation is regarding the Incorporation of wholly owned subsidiary of Unimech Aerospace and Manufacturing Limited.
c.	Industry to which the entity being acquired belongs	Manufacturing
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this is for incorporation of a wholly owned subsidiary
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
f.	Indicative time period for completion of the acquisition	Not applicable
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Not applicable
h.	Cost of acquisition and/or the price at which the shares are acquired	Total subscription amount: INR 1,00,000/-
i.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding is held by ‘Unimech Aerospace and Manufacturing Limited’
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: 27 th April, 2026

