



11th February, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as 'SEBI Listing Regulations' as amended from time to time, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th February, 2026**, inter alia to propose the following agenda's:-

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025, as required under Regulation 33 of the SEBI Listing Regulations, inter alia other matters.

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 24th December, 2025, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended on 31st December, 2025.

Please take the aforesaid intimation on record and oblige.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Anil Kumar
Company Secretary
Membership No. F8023

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020, India
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