



13th August, 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: Outcome of Board Meeting held on 13th August, 2026

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

We wish to inform you that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, the Board of Directors of the Company ('the Board'), at its Meeting held today, i.e., Thursday, the 13th day of August, 2026, has inter-alia:-

1. Approved the Audited Financial Results (Standalone and Consolidated) along with the Audit Reports of the Company for the quarter ended 30th June, 2026;

Copy of the said results along with the Audit Reports issued by the Statutory Auditors of the Company are enclosed as '**Annexure- A**' herewith for your record.

2. Took note of the resignation tendered by Mr. Monish Pal (Membership no. ACS - 56941), Compliance Officer of the Company vide his letter dated August 13, 2026, with immediate effect;

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed '**Annexure- B**' herewith for your record.

3. Approved the appointment of Mr. Sourabh Yadav (Membership no. ACS - 81098) as the Compliance Officer of the Company with immediate effect.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed '**Annexure- C**' herewith for your record.

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India
Tel +91-888 7790 22, email: contactus@unicommerce.com | **Web:** www.unicommerce.com

CIN: L74140DL2012PLC230932



The same will be available on the website of the Company at <https://unicommerce.com/investor-relations/>

The Board Meeting commenced at 4:15 p.m. IST and concluded at 5:00 p.m. IST.

Please take the aforementioned information in your record and oblige.

Thanking you,

For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership no. F8023

Encl.: as above

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Annexure – B

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation of Mr. Monish Pal (Membership no. ACS - 56941) from the position of Compliance Officer of the Company due to personal reasons and commitments.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Resignation vide letter dated August 13, 2026 with immediate effect. Copy of the Resignation Letter is attached herewith.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Monish Pal is not related to any other Director on the Board of the Company.

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Annexure – C

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sourabh Yadav, a qualified Company Secretary (Membership no. ACS - 81098) on the position of the Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Compliance Officer with effect from August 13, 2026. Term of appointment – Whole time appointment
3.	Brief profile (in case of appointment)	Mr. Sourabh Yadav holds a Bachelor of Commerce degree from Maharshi Dayanand University and is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has been transferred from the Holding/Parent Company, AceVector Limited, to Unicommerce eSolutions Limited with effect from August 1st 2026. Prior to his current position, he was earlier employed as Manager – Legal and Secretarial at AceVector Limited. Before joining AceVector Limited, he was associated with RMG Developers Private Limited (a Gurugram-based real estate company) and Ojswi Trades Investments and Finance Limited (an entity listed on the Metropolitan Stock Exchange of India). He brings with him approximately 8 (eight) years of experience in secretarial and corporate governance matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sourabh Yadav is not related to any other Director on the Board of the Company.

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