

UNISHIRE URBAN INFRA LIMITED

Registered Office: GN-38/5, ANAYA CHAMBERS, 9TH FLOOR SALT LAKE, SECTOR-5,
KOLKATA700091, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India,
700091

Contact No.: +91-9773561033, Email Id: unishire_urban@yahoo.com ,
CIN: L67190WB1991PLC051507

Date: 11/05/2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIP CODE: 537582
ISIN: INE210P01015

Subject: Annual Disclosure pursuant to SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated October 19,2023 - Fund raising by issuance of Debt Securities by Large Entities (Annual Disclosure) for the year ended March 31, 2026.

Dear Sir/Ma'am,

Pursuant SEBI Circular reference SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with Chapter XI of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBIHO/DDHS/CIR/P/2018/144 dated November 26, 2018, pertaining to fund raising by issuance of debt securities by Large Corporates (LC) and for disclosure and compliance thereof by such Large Corporate.

We hereby confirm that the Company **Unishire Urban Infra Limited** is not a Large Corporate under Para 3.2 Applicability of Framework and the Company does not fall under any of the threshold limits as specified in Para 3.2 of the SEBI circular dated October 19, 2023.

This is for your information and records.
Thanking You

For and on behalf of Board of Directors
Unishire Urban Infra Limited

Chirag
Additional Director
DIN: 10728185