

# UNISHIRE URBAN INFRA LIMITED

Registered & Corporate Office: Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5, Kolkata-700091, Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

Email Id: unishireurban1991@outlook.com

CIN: L67190WB1991PLC051507

Date: 19.05.2026

To,  
The Department of Corporate Service  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of audited Financial Results for the quarter ended on 31<sup>th</sup> March, 2026.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Friday, 22<sup>nd</sup> of May, 2026** at the Registered Office of the **Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5, Kolkata- 700091, Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal - 700091** with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter & Half year ended on **March 31<sup>th</sup>, 2026**.

This is also to inform that the Trading Window of the Company has been closed from April 01<sup>st</sup>, 2026 and will remain closed till the completion of 48 hours after the declaration of audited Financial Results of the Company for the quarter & half year ended on March 31<sup>th</sup>, 2026.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors  
UNISHIRE URBAN INFRA LIMITED**

**Chirag  
Managing Director  
DIN: 10728185**