

UNISHIRE URBAN INFRA LIMITED

Registered Office: 13/1A, Government Place (East) Top Floor, Kolkata, Kolkata, West Bengal,
India, 700069

Corporate Office: 106 T-10 Main Patel Road Guruarjun Nagar, Shadi Khampur Patel Nagar, Patel
Nagar, Central Delhi, New Delhi, India, 110008

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

CIN: L67190WB1991PLC051507

Date: May 22, 2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015

Subject: Non Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the year ended March 31, 2026.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015:

“The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

Provided that where the provisions of Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date.

Provided further that once the corporate governance provisions as specified in regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital and the networth of such entity reduces and remains below the specified threshold for a period of three consecutive financial years.

(b) listed entity which has listed its specified securities on the SME Exchange:”

We hereby submit that the paid up capital and net worth of the Unishire Urban Infra Limited is INR 24,35,85,000 and INR 21,14,22,050.43 respectively as on end of Previous financial year.

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Kindly take note that the Company is covered under clause (“b”) as mentioned above therefore, provisions of Regulation 24A are not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulations 24A of the SEBI (LODR) Regulations, 2015.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information and record.

For and on behalf of
UNISHIRE URBAN INFRA LIMITED

Chirag
Managing Director
DIN: 10728185