

September 26, 2025

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 544322

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051
Symbol: UNIMECH

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the above subject, we hereby inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs, Designated Persons and their immediate relatives and other insiders of the Company as covered under the Company's Code of Conduct from October 01, 2025 till 48 hours of conclusion of the Board Meeting for consideration and approval of the unaudited Financial Results for the quarter and half year ending September 30, 2025.

The date of Board Meeting for consideration of the aforesaid unaudited Financial Results will be informed to you in due course.

We request you to kindly take this on your record.

Thanking you,
For **Unimech Aerospace and Manufacturing Limited**

Akash Shetty
Company Secretary & Compliance officer
FCS No: F11314

