

December 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 would like to 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 and Designated Persons etc. from January 01, 2026 till 48 hours of conclusion of the Board Meeting for consideration and approval of the Financial Results for the quarter ending December 31, 2025.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting in which the financial results for the 3rd quarter are to be approved will be informed to the Stock Exchanges 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

M. No: F11314

