



19th December, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ref: Update on Intimation of Acquisition of Shares of Shipway Technology Private Limited ('Shipway') in first tranche dated 11th November, 2024.

Dear Sir/Madam,

Owing to the above mentioned reference, the Company now holds 42.76% of the Share Capital of Shipway, on a fully diluted basis. We would like to inform you that the Company executed the Amended and Restated Shareholder(s)' Agreement on 17th December, 2024 owing to which the Company has acquired special rights inter-alia affirmative voting rights, liquidation preference rights, RoFR, Tag and Drag Rights and a right to appoint the majority of directors on the board of Shipway. Shipway has become a material subsidiary of the Company owing to the transaction.

The same will be available on the website of the Company at <https://unicommerce.com/>

Kindly take the above on your records.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Kapil Makhija

Designation: Managing Director & CEO

Address: Sector 44, Gurugram, Haryana

Unicommerce eSolutions Ltd.

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