To,

Dated: 27/03/2023

Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change of registered office of Unimode Overseas Limited

Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved and taken on record the following businesses at its meeting held today, i.e., on 27th March,

The registered office of Unimode Overseas Limited (CIN No. L51909DL1992PLC048444) has been

304A/10178, III Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

To C-18, Shivaji Park, Punjabi Bagh, New Delhi - 110026.

This is for your information and record.

Thanking you, Yours truly,

For Unimode Overseas Limited

ASHISH KUMAR GARG

DIRECTOR DIN: 00317457

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005 $\textbf{Email ID:} \ \underline{\textbf{unimodeoverseaslimited@gmail.com}} | \textbf{Website: www.unimodeoverseas.in}$ CIN No: L51909DL1992PLC048444| Tel no: 011-43685156