

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited (Listing Compliance) 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

Subject: Outcome of the Board meeting held on 28th July, 2023

Dear Sirs,

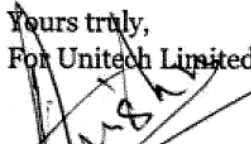
Pursuant to provisions of regulation 31A read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors, in its Meeting held on 28th July, 2023, has declined the requests received from the following promoters seeking re-classification from Promoters to Public category:

Sr. No.	Names of Promoter/ Promoter Group seeking reclassification	Equity Shares held in Unitech Limited	% of Equity Share Capital
1	Mr. Praveen Gurnani	42,75,310	0.16
2	M/s Unibild Engineering and Construction Company Private Limited [Through its Director Mr. Praveen Gurnani]	62,40,000	0.24
3	Mr. H.S. Bawa Jointly with Mrs. Rekha Bawa	85,200	0.003
4	Mrs. Rekha Bawa Jointly with Mr. H.S. Bawa	58,000	0.002
5	M/s Millennium Construction Private Limited	1,09,200	0.004
6	Sh. Prakash Satdev (deceased)	41,600	0.0016

An extract of the resolution passed by the Board of Directors in its meeting held on 28.07.2023 is reproduced herein below:

"Resolved that the proposal of the management to decline the requests received from the applicant promoters for reclassification of their status from "Promoter Group" to "Public" at this stage be and is hereby approved keeping in view the liabilities attached to the Promoters, continuing investigations at various levels by the Central Investigating agencies, various pending litigations, personal guarantees given by the promoters to the secured creditors and, above all, pending adjudication of the proposals on the subject contained in the Resolution Framework by the Hon'ble Supreme Court."

This is for your information and records.

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary



ANURADHA MISHRA

Digitally signed by ANURADHA MISHRA
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street=GURUGRAM, isGURUGRAM, ou=PERSONAL,
serialNumber=11e95448b875a7ec4610e7
c3fac3c0f0070268c57a84e11924f3a9d471,
pseudonym=030ca773c7744658651bf342c4
52a4,
2.5.3.20=6027ef41ec4cdf596c773e00e3512
6202b59230f55c10c3edc0c29c34402a,
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