

February 22, 2025

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting along with intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Scrip Code in BSE – 537582

Dear Sir/Madam,

This is in reference to our earlier communication dated February 19, 2025, wherein we had intimated the change of the registered office address of the Company. Due to an inadvertent typographical error, the registered office address was incorrectly mentioned as:

Incorrect Address: 148/A SALKIA SCHOOL ROAD LP-GHASBAGAN P/T, HOWRAH- 711 101.

We wish to rectify and confirm that the correct registered office address of the Company is as follows:

Correct Address: 9, RAMLAL MUKHERJEE LANE HOWRAH, KOLKATA, WEST BENGAL-711106.

The Board of Directors took note of this rectification in their meeting held on February 22, 2025 and the necessary corrective measures have been taken.

We request you to kindly take the correct registered office address on record and update the same in your records.

We sincerely regret any inconvenience caused due to this error.

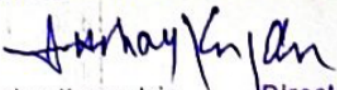
This intimation is being submitted pursuant to **Regulation 30 of SEBI (LODR) Regulations, 2015.**

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Unishire Urban Infra Limited
UNISHIRE URBAN INFRA LIMITED


Akshay Kumar Jain
(Managing Director)
DIN: 08814058

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in