

INTIMATION OF THE BOARD MEETING**(Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)****Date:** May 19, 2026**To,****BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**Scrip Code: 544648****Company:** Unisem Agritech Limited**Sub:** Intimation of the Board Meeting to be held on Monday, May 25, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 02/2026-27 Meeting of the Board of Directors of Unisem Agritech Limited is scheduled to be held on Monday, 25th May 2026 at 12:30 P.M. at the Registered Office of the Company situated at Rs No: 11B/2A/4, Magoda Village, Near KSRTC Bus Depot, Ranebennur, Haveri, Karnataka, India – 581115, inter alia, to consider and approve the following matters:

1. Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Auditor's Report thereon;
2. Board's Report along with Annexures thereto for the Financial Year ended March 31, 2026;
3. Appointment of Internal Auditor for the Financial Year 2026-27 based on recommendation of the Audit Committee;
4. Statement of Deviation(s) or Variation(s) pursuant to Regulation 32 of SEBI (LODR) Regulations, 2015 regarding utilization of issue proceeds / material deviation in the use of proceeds of Initial Public Offer (IPO);
5. Convening of the Annual General Meeting of the Company and approval of Notice thereof;
6. Appointment of Scrutinizer for conducting remote e-voting and e-voting during the Annual General Meeting;

Unisem Agritech Limited**(Erstwhile Unisem Agritech Private Limited)****Registered office**RS No.11B/2A/4, Magoda Village,
Near KSRTC Bus Depot,
Ranebennur, Dist. Haveri,
Karnataka, India, 581115.www.unisem.in**Corporate office**# 29. New # 2, 7th Main,
21st Cross, CHBCS layout,
Vijayanagar, Bangalore,
Karnataka. India, 560040.

7. Appointment of Secretarial Auditor of the Company for a period of five (5) years subject to approval of shareholders;
8. Extension of services of Mr. Vijay Malgatte, VP – Business Strategy, beyond retirement age for a further period of five (5) years;
9. Any other matter with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2026.

This is for your information and record.

For **Unisem Agritech Limited**

Ms. Bobby Seth

Compliance Officer & Company Secretary

Membership No.- A65589

Unisem Agritech Limited

(Erstwhile Unisem Agritech Private Limited)

Registered office

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