

OUTCOME OF THE BOARD MEETING

(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: January 03, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544648

Company: Unisem Agritech Limited

Sub: Outcome of the Board Meeting held on Saturday, January 03, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **10/2025-26 Meeting of the Board of Directors of Unisem Agritech Limited** was held today, i.e. **Saturday, January 03, 2026**, at the Registered Office of the Company.

The meeting commenced at **11:30 A.M.** and concluded at **01:00P.M.**

The Board considered and approved / took note of the following matters:

- Confirmation of Minutes:** The minutes of the Board Meeting dated **15.12.2025** were confirmed.
- Listing Approval:** The Board took note of the **listing approval granted by BSE Limited** for equity shares of the Company on the SME Platform.
- E-Form CRF:** The Board approved filing of **e-form CRF with the Registrar of Companies, Karnataka** for change of **CIN and company status**, pursuant to listing of equity shares.
- Investor Complaints:** The Board took note of the **Statement of Investor Complaints that no complaint has been received by the company** for the quarter ended **December 31, 2025** as per **Regulation 13(3) of SEBI LODR**.

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.



Corporate office

29. New # 2, 7th Main,
21st Cross, CHBCS layout,
Vijayanagar, Bangalore,
Karnataka, India, 560040.

5. **Reconciliation of Share Capital Audit:** The Board took note of the **Reconciliation of Share Capital Audit Report** issued by the **RTA** under **Regulation 76 of SEBI (DP) Regulations, 2018.**
6. **Secretarial Auditor:** The Board approved appointment of **Mr. M V Bhat, Practising Company Secretary**, as **Secretarial Auditor for FY 2025-26. (attached Annexure-A)**
7. **CSR Committee & Expenditure:** The Board constituted the **CSR Committee** and considered proposal for **CSR expenditure under Section 198 for FY 2025-26**, pursuant to **Section 135 of the Companies Act, 2013.**
8. **Approval of Related-Party Contracts:** The Board approved contracts within the purview of **Section 189** of the Companies Act, 2013.
9. **Operational Review:** The Board reviewed the **operational and financial performance for the quarter ended December 31, 2025.**
10. **Resolution to obtain the Vehicle Loan from Federal Bank:** The board approved for obtaining Vehicle Loan from Federal Bank as per Sanction letter yet to be received by the Company and terms & conditions as per loan schedule yet to be received by the Company.
11. **Authorization for filing with Stock Exchange-** The Board Approved the authorization to Mr. H N Devakumar, Managing Director and Ms. Bobby Seth Compliance Officer and Company Secretary for filing forms and reports from time to time post-listing with Stock Exchange.

This is for your information and record.

For Unisem Agritech Limited

Ms. Bobby Seth
Compliance Officer & Company Secretary
Membership No.- A65589

Encl: 1. Annexure – A

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Annexure – A: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor and Internal Auditor

SECRETARIAL AUDITOR FOR FY 2025-26

SR. NO.	PARTICULARS	DISCLOSURE OF SECRETARIAL AUDITOR
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. M V Bhat, Practising Company Secretary FCS Membership No. 12261, Certificate of Practice No. 19221] and Peer Review Board Certificate No. 4993/2023 valid till 30-11-2028] as a Secretarial Auditor for FY 2025-26
2.	Date and term of appointment	Date: 03.01.2026 Term: FY 2025-26
3.	Brief profile	Mr. M V Bhat, Practising Company Secretary (FCS Membership No. 12261), Certificate of Practice No. 19221] and Peer Review Board Certificate No. 4993/2023 valid till 30-11-2028] registered with the Institute of Company Secretary of India. It has principal office at Bengaluru, having more than 10 years of experience. He is primarily engaged in service of Secretarial Compliances, Corporate and Secretarial Laws and Corporate Governances.
4.	Disclosure of relationships between directors	Not Applicable

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