

OUTCOME OF THE BOARD MEETING**(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)****Date:** February 17, 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 Tuesday, February 17, 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 **11/2025-26 Meeting of the Board of Directors of Unisem Agritech Limited** was held today, i.e. **Tuesday, February 17, 2026**, at the Registered Office of the Company.

The meeting commenced at **10:30 A.M.** and concluded at **11:15A.M.**

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

1. **Confirmation of Minutes:** The minutes of the Board Meeting dated **03.01.2026** were confirmed.
2. **Appointment of Internal Auditor:** The Board, based on the recommendation of the Audit Committee meeting held on 17.02.02026 at 10.00 a.m, approved the **appointment of Internal Auditor of the Company for the Third and Fourth Quarters of the Financial Year 2025–26**, pursuant to **Section 138 of the Companies Act, 2013** and applicable provisions

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.

of SEBI (LODR) Regulations, 2015(detailed information of internal auditor attached in Annexure-A)

3. **Approval of Related Party Transaction(s):** The Board approved Related Party Transaction(s) with Seednet Agri Private Limited, in accordance with: Section 188 of the Companies Act, 2013, and Regulation 23 of SEBI (LODR) Regulations, 2015, based on the recommendation of the Audit Committee meeting held on 17.02.02026 at 10.00 a.m. The Board recorded that the transactions are in the ordinary course of business and on an arm's length basis.
4. **Formation of Gratuity Trust:** The Board approved the **formation of a Gratuity Trust of the Company** in accordance with the **Companies Act, 2013, Income-tax Act, 1961**, and other applicable laws, for funding and administration of gratuity obligations of the Company, based on the recommendation of the Audit Committee meeting held on 17.02.02026 at 10.00 a.m
5. **Approval for Availing Vehicle Loan:** The Board approved the proposal for **availing two vehicle loans from Federal Bank**, subject to the terms and conditions stipulated by the Bank, and authorized designated officials to execute necessary documents.
6. **Approval for Application of Cash Credit (CC) Facility:** The Board approved the proposal to **apply for a new Cash Credit (CC) facility from Federal Bank** to meet working capital requirements and authorized designated officials to complete all related formalities.
7. **Authorization to Secretarial Auditor:** The Board authorized **Mr. M. V. Bhat, Secretarial Auditor**, to **certify, sign and issue reports, returns, and certificates** under applicable laws and regulations, including pursuant to **Regulation 24A(1B) of SEBI (LODR) Regulations, 2015**.
8. **Appointment of Financial Advisor:** The Board approved the **appointment of a Financial Advisor for routine financial advisory services**, including guidance on financial planning, banking arrangements, fund management, and other allied financial matters, as may be required in the ordinary course of business.
9. **Increment in Sitting Fees of Non-Executive Directors and Independent Directors:** The Board approved an **increase in the sitting fees payable to Non-Executive Directors (NEDs) and Independent Directors (IDs)** for attending meetings of the Board and Committees thereof, in accordance with:

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.



CIN No: U01100KA2016PLC096390

Email ID: info@unisem.in

Contact No: +91 9741077783

GSTIN: 29AACCU0211G1ZR

Section 197 read with Schedule V of the Companies Act, 2013, and applicable provisions of SEBI (LODR) Regulations, 2015.

The revised sitting fees shall be effective from immediate date as approved by the Board.

This is for your information and record.

For Unisem Agritech Limited

**HONNEBAGI NAGAPPA DEVAKUMAR
MANAGING DIRECTOR
DIN: 07586484**

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.

Encl: 1. Annexure – A

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

INTERNAL AUDITOR FOR FY 2025-26

SR. NO.	PARTICULARS	DISCLOSURE OF INTERNAL AUDITOR
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjeev M Balikai, (Membership No. 277680) of M/s Neelakari Mahindrakar Associates, Chartered Accountant Firm (Firm Registration No.- 002459S) as an Internal Auditor for FY 2025-26
2.	Date and term of appointment	Date: 17.02.2026 Term: FY 2025-26
3.	Brief profile	M/s Neelakari Mahindrakar Associates, Chartered Accountant Firm (Firm Registration No.- 002459S) registered with the Institute of Chartered Accountant of India. It has principal office at No. 50/51, First Floor, Swimming pool Complex, N.C Market, Hubli- 580029, Karnataka, and three branches at Dharwad, Bangalore and Hyderabad, having more than 35 years of experience. The firm is primarily engaged in service of Internal audit and Statutory Audit of Banks and public/private Ltd Companies, Firms, Trust and Individual.
4.	Disclosure of relationships between directors	Not Applicable

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.