

Date: 14.01.2026

To

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 544648

Company: Unisem Agritech Limited

Dear Sir/Madam,

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform to you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –
(b) a listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on BSE-SME (BSE Limited), with effect from 17th December, 2025 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2025.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully

For and on behalf of the Board

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

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21st Cross, CHBCS layout,
Vijayanagar, Bangalore,
Karnataka. India, 560040.