

9th August, 2024

National Stock Exchange of India Ltd. Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited (Listing Compliance) 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

**Subject: Outcome of Board Meeting held on Thursday, 08th August, 2024
Meeting commenced at 12:00 Noon and concluded at 12:36 p.m.**

Dear Sirs,

Pursuant to the provisions of regulation 31A read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors, in its Meeting held on 08th August, 2024, has declined the requests received from the following promoters for re-classification of their shareholding status from Promoter Group to Public category:

Sr. No.	Names of Promoter/ Promoter Group seeking reclassification	Equity Shares held in Unitech Limited	% of Equity Share Capital
1.	Mr. Praveen Gurnani	42,75,310	0.16
2.	M/s Unibild Engineering and Construction Company Private Limited [Through its Director Mr. Praveen Gurnani]	62,40,000	0.24
3.	Mr. H.S. Bawa jointly with Mrs. Rekha Bawa	85,200	0.003
4.	Mrs. Rekha Bawa jointly with Mr. H.S. Bawa	58,000	0.002

It is pertinent to mention that the Board of Directors (BoD) has on two (02) earlier occasions also, declined the requests of Promoters for re-classification of their shareholding status from “Promoter Group” to “Public” Category in its meetings held on 28.10.2020 and 28.07.2023.

The BoD in its meeting held on 08.08.2024 has again re-iterated its view that considering the liabilities attached to the Promoters, continuing investigations at various levels by the Central Investigating Agencies, various pending litigations, personal guarantees given by the Promoters to the secured creditors and above all, pending adjudication of the proposals on the subject contained in the Resolution Framework by the Hon’ble Supreme Court, the aforesaid requests by the Promoters for reclassification of their shareholding status from “Promoter Group” to “Public” Category be declined. Further, in case the Promoters wished to get their status re-classified, they may approach the Hon’ble Supreme Court and seek appropriate directions in this behalf.

This information is being sent in compliance of the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record.

Thanking you,

Yours truly,
For **Unitech Limited**

ANURADHA MISHRA

Anuradha Mishra
Company Secretary