

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 26.09.2025

Dear Sir / Madam,

Sub: Intimation of Reconstitution of committees of the Board of Directors:

Unit: Unipro Technologies Limited

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on September 26, 2025 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mr. B. Mallikarjun Reddy	Chairman	NED (I)
		Mr. S. Somshekar	Member	NED (I)
		Mr. Adepu Sreekanth	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. B. Mallikarjun Reddy	Member	NED (I)
		Mr. S. Somshekar	Chairman	NED (I)
		Mr. Adepu Sreekanth	Member	NED (I)
3.	Stakeholders Relationship Committee	Mr. B. Mallikarjun Reddy	Chairman	NED (I)
		Mr. S. Somshekar	Member	NED (I)
		Mr. Adepu Sreekanth	Member	NED (I)

This is for the information and records of the Exchange, please.

Thanking You

Yours faithfully,
For Unipro Technologies Limited



D. V. Ramana Reddy
Managing Director
DIN: 02957936