



Date: September 8, 2025

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: UNIECOM

The General Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544227

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2024-25

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, providing the web-link to access the Annual Report for the Financial Year 2024-25, including the Notice of the 14th Annual General Meeting, to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant(s). A copy of the letter is enclosed for your record.

This same is also available on the website of the company at <https://unicommerce.com/>

You are requested to kindly take the aforementioned on record.

Yours truly,

For **Unicommerce eSolutions Limited**

Anil Kumar
Company Secretary
Membership No. F8023

Encl.: as above



Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business park, 9th Floor Tower-B, Sector 67, Gurugram, Haryana 122001 India
Tel +91 888 7790 222, **email:** complianceofficer@unicommerce.com | **Web:** www.unicommerce.com
ICIN: L74140DL2012PLC230932

Date: September 04, 2025

Sub.: Notice of 14th Annual General Meeting (AGM) of Unicommerce eSolutions Limited and Annual Report for the Financial Year 2024-25.

Greetings from Unicommerce eSolutions Limited.

We are pleased to inform you that the 14th **Annual General Meeting ('AGM')** of the Members of **Unicommerce eSolutions Limited** ('the Company') is scheduled to be held on Tuesday September 30, 2025, at 10:30 A.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://unicommerce.com/>

Exact path of Annual Report 2024-25: https://unicommerce.com/investor-relations/?utm_content=irmenu

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor.relations@unicommerce.com and/or complianceofficer@unicommerce.com or +91-8287790222

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For **Unicommerce eSolutions Limited**

Anil Kumar

Company Secretary

Membership no. F8023