

Date: 09th April, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544648

Company: Unisem Agritech Limited

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2026.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters/Promoter Group/Person acting in concert with Promoter of Unisem Agritech Limited.

You are requested to take the above-mentioned information to your records.

Thanking You,

Yours faithfully,

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.

Honnebagi Nagappa Devakumar

**'Srinidhi', Eshwarnagar, 2nd Stage, 4th Cross, Near Ayyappaswamy Temple, Ranebennur,
Haveri, 581115**

Date: 07th April, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 544648

Company: Unisem Agritech Limited

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2026.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Honnebagi Nagappa Devakumar, Promoter of Unisem Agritech Limited ("The Company") on behalf of promoter and Promoters group of the company hereby declare that during the financial year ended 31st March, 2026, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoter and Promoter group is enclosed as 'Annexure-A'.

This is for your information and records.

Thanking You,

Yours faithfully,

For and on behalf of Promoters and members of
Promoter Group including Person Acting in Concert (PAC)



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

CC: Audit Committee

Unisem Agritech Limited

RS No. 11B/2A/4, Magoda Village,

Near KSRTC Bus Depot, Ranebennur, Haveri,

Karnataka, 581115

Enclosed: Annexure A

Annexure- A

List of Promoters and Promoters' group of Unisem Agritech Limited as on 31.03.2026

| Name of Promoter/ Promoter Group holding shares of the Company | No. of Shares | % of Total Shares |
|--|----------------|-------------------|
| VENKATARAMANA RAMALINGAM | 19,29,632 | 17.03 |
| BEERANAHALLI HEMLANAIK DEVASINGH NAIK | 19,27,632 | 17.01 |
| ANIL KARALAMANGALA NARASIMHAMURTHY | 19,27,632 | 17.01 |
| DEVAKUMAR NAGAPPA HONNEBAGI | 19,27,632 | 17.01 |
| DHARANENDRA HALAPPA GOUDA | 3,21,272 | 2.83 |
| Total | 8033800 | 70.89 |

Signature