

Date: May 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544648
Company: Unisem Agritech Limited

Subject: Non-Applicability of Annual Secretarial Compliance Report for the Financial Year Ended 31st March, 2026 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is not applicable to the company.

Further, we would like to clarify that **Unisem Agritech Limited** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:

(b) The listed entity which has listed its specified securities on the SME Exchange.

In view of the above, relaxation is provided to SME listed Companies under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently, the company is exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2026 to the stock Exchange.

Kindly take the same on record.

For **Unisem Agritech Limited**

Ms. Bobby Seth
Compliance Officer & Company Secretary
Membership No.- A65589

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.