



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000

CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 29.05.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: UNIFIED | 544406

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the Financial Year 2025-26

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date has been fixed as Monday, 8th June, 2026 for the purpose of ascertaining the entitlement of Members to the Interim Dividend of Rs. 5.50 per equity share (face value of Rs. 10/- each) for the financial year 2025-26, as declared by the Board of Directors of the Company at its meeting held on 29th May, 2026.

The aforesaid Interim Dividend, subject to deduction of tax at source (TDS) as per the provisions of the Income-tax Act, 2025, shall be paid/credited within 30 days from the date of declaration of the Interim Dividend, in accordance with the provisions of the Companies Act, 2013.

This is for information and record please.

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Hiren Rajendra Mehta
Digitally signed by
Hiren Rajendra Mehta
Date: 2026.05.29
17:46:08 +05'30'

HIREN RAJENDRA MEHTA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 02972140)

*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)