



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

Sub: Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to submission of Annual Secretarial Compliance Report, we would like to inform you that the said regulation is not applicable as the Company is listed on the BSE SME Platform.

In terms of Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to listed entities which have listed their specified securities on the SME Exchange.

Accordingly, Regulation 24A pertaining to Annual Secretarial Compliance Report is not applicable.

You are requested to take the same on your records.

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Hiren Rajendra Mehta
Digitally signed by Hiren Rajendra Mehta
Date: 2026.05.29 15:33:54 +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)