

UMIYA



UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)
CIN: L28112KA1984PLC005873

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 25-26: 0019
April 24, 2025

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

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: - Intimation of 1st Board Meeting for the financial year 2025-26 to be held on April 29, 2025

This is with reference to the captioned subject, we wish to inform you that the 1st Meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Tuesday, April 29, 2025, inter-alia to consider and approve the audited financial results for the 4th quarter and year ended March 31, 2025.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Thanking you,
Yours faithfully,

Scrip Code:	
NSE	: UMIYA-MRO
BSE	: 532376
Demat ISIN	: INE398B01018

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

Prashanth S
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Ph: +91 80 29911217,
Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626
Factory: No 29B, Electronic City, Hosur Road, Bangalore 560 100, Karnataka, Phone: +91 80 29913257