MRO: FS:2025-26: 0092
October 15, 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 Sir,

Sub: - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Chairman and Managing Director's outlook on the Company at the Board Meeting held on October 15, 2025

This is to inform that the Chairman & Managing Director of Umiya Buildcon Limited presented his update to the Board of Directors at the Board Meeting held on October 15, 2025.

The address highlighted the Company's performance during the last quarter and half-year, and included key updates on the final allotment of land by the Government of Karnataka and MRO-TEK Cornus Family 1G Switches.

An extract of the Chairman & Managing Director's address, as presented to the Board, is enclosed herewith for your information and records.

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

Thanking you,

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

S PRASHANTH Digitally signed by S PRASHANTH Date: 2025.10.15 13:08:50 +05'30'

Prashanth S
Company Secretary & Compliance Officer

Board Address by Chairman:

"We are pleased with our performance in the last quarter and half-year, which demonstrates our ability to adapt and thrive in a competitive market. Our continued focus on operational excellence, reliance on innovative construction techniques, and expanding our market presence has yielded positive results. We remain committed to achieving sustained growth while delivering value to our stakeholders.

I would like to quickly highlight a couple of updates from the last Quarter

1. *"The **final allotment of land** by the Government of Karnataka for establishing a new plant has set the ball rolling for a modern, state-of-the-art electronics manufacturing facility, featuring a dedicated R&D center staffed by the best talent available in the country. This initiative further strengthens our commitment to the Government's Make in India vision."*

2. We launched our **MRO-TEK CORNUS Family 1G Switches**, fully indigenous Layer-2 Gigabit switches with over 65% local content, designed for telecom operators, railways, industrial networks, and surveillance systems. Developed entirely in India, the switches featured the company's proprietary MRO-OS, complied with RDSO and TEC standards, and supported critical digital infrastructure. The launch reinforced Umiya Buildcon's commitment to *Make in India* and the provision of secure, high-performance networking solutions.

The activities show our focus on indigenous innovation, quality manufacturing, and strategic contribution to India's digital infrastructure, delivering scalable and reliable connectivity for critical sectors.