

UMIYA



UMIYA BUILDCON LIMITED

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

**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

**MRO: FS: 25-26: 0087**  
**October 03, 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/Madam,

**Sub: - Intimation of 4th Board Meeting for the financial year 2025-26 to be held on October 15, 2025**  
**Intimation of Increase in Promoter Shareholding – 2nd Quarter FY 2025-26**

This is with reference to the captioned subject, we wish to inform you that the 4th Meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Wednesday, October 15, 2025, inter-alia to consider and approve the Un-audited financial results for the quarter ended September 30, 2025.

Further, in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, and in reference to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company wishes to inform you that the promoter shareholding of Umiya Buildcon Limited (Formerly MRO-TEK Realty Limited) has increased during the 2nd quarter of FY 2025-26. The details of the increase in promoter holding as on 30th September 2025 are as follows:

Promoter Shareholding as on 30th June 2025:  
Percentage: 60.95%  
Number of Shares: 11,387,864 shares

Shares Acquired by Promoters during the 2nd Quarter (July-September 2025):  
Number of Shares Acquired: 604,790 shares

Promoter Shareholding as on 30th September 2025:  
Percentage: 64.18%  
Number of Shares: 11,992,654 shares

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560054, Ph: 080-29911217,

Website: [www.mro-tek.com](http://www.mro-tek.com), Email ID: [info@mro-tek.com](mailto:info@mro-tek.com), Service & Support: +91 9845035626

Factory: No 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka, Phone: 080-29913257

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The increase in promoter shareholding is due to the acquisition of additional shares from the open market.

This increase in promoter shareholding is in compliance with the regulatory requirements under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and is being duly reported to you.

Please take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: UMIYA-MRO</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

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

**Prashanth S**  
**Company Secretary and Compliance Officer**

GSTIN No 29AAACM9875E1Z1

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