

Date: 3rd September, 2024

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

Company's Scrip Code: UNIVASTU
Sub: Intimation of Revised date of 15th Annual General Meeting, Evtiong and Book closer

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is in reference to our letter dated August 13, 2024 and August 28th, 2024 wherein the Company had informed that :

1. The **15th Annual General Meeting ('AGM')** of the Members of Univastu India Limited ('the Company') will be held on **Tuesday, 24th September 2024, at 11:00 a.m. (IST) AT PYC Deccan Gym Khana Cts No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004.**, India. The Notice of said AGM along with the Annual Report for Financial Year 2023-24, will be sent to the Members in due course, by the permitted modes.
2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 18th September 2024 to Tuesday, 24th September 2024, (both days inclusive)** for the purpose of AGM.
3. The Cut-off date has been fixed as **Friday, 20th September 2024**, for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM. The remote e-voting period commences on **Wednesday, 21st September 2024 at 9.00 a.m. (IST) and ends on Friday, 23rd September 2024 at 5.00 p.m. (IST).**

However, due to administrative and unavoidable circumstances, it has been decided by the Board of Directors to revise the date of 15th AGM to Saturday, September 28th, 2024 at 11:00 a.m. at PYC Deccan Gym Khana Cts No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004 and consequently the "Cut-off date" for determining eligibility of Members for voting electronically as well as at the AGM is fixed as September 20th, 2024. Further e-voting period for 15th AGM to commence from Wednesday 25th September, 2024 and end on Friday 27th September, 2024.

 CIN: L45200PN2009PLC133864
An ISO 9001: 2015, 14001: 2015,
OHSAS 18001: 2007 Certified Company

 Registered Office :
UNIVASTU, Bungalow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

 info@univastu.com
+91- 20 - 2543 4617 / +91 95525 03166

 Connect with us on :   

 www.univastu.com

Revised date for Book Closer :

As per the provisions of Regulation 42 of the Regulations, kindly note that the Register of Members and the Share Transfer Books of the Company will be closed from Sunday, 22nd September 2024 to Saturday, 28th September 2024 (both days inclusive) for the purpose of the Annual General Meeting (AGM).

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

For, Univastu India Ltd

SAKSHI
TIWARI

Digitally signed
by SAKSHI TIWARI
Date: 2024.09.03
12:11:32 +05'30'

Sakshi Tiwari

Company Secretary & Compliance Officer

ACS:67056

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