

Date: 5th February, 2026.

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.: Board Meeting Intimation
Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 12th February, 2026, at the registered office of the Company at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra 411038, inter alia; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the Quarter Ended on 31st December, 2025.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of financial results for the Quarter Ended 31st December, 2025.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **UNIVASTU INDIA LIMITED**

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.

 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:   