

Date: 5th March, 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.: Intimation regarding Record date/cutoff date for the purpose of Postal Ballot.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Regulations'), we wish to inform that:

1. The Record date /Cut-off date has been fixed as **Friday, February 27th, 2026**, for determining eligibility of Members to vote on the resolutions set out in the Notice of Postal Ballot by remote e-voting only.

The Detailed event schedule for the Postal ballot is as follows:

Board meeting for convening Postal Ballot	04.03.2026
Benpose Date/Cut off for Sending Postal Ballot Notice	27.02.2026
Date of Completion of Dispatch through electronic mode	05.03.2026
Postal Ballot Notice on website	05.03.2026
Remote e-Voting Start Date	Friday, 06.03.2026 at 9:00 a.m. (IST)
Remote e-Voting End Date	Saturday, 04.04.2026 at 5:00 p.m.(IST)
Scrutinizers report & dissemination to Stock exchange	On or before 07.04.2026

You are requested to kindly take the same on records.

Thanking you.
Yours faithfully,

For, Univastu India Limited

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS:67056