Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 12th August, 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

Subject: Intimation to Exchange regarding Correct Disclosure made w.r.t Corrections to Notice of EOGM dispatched on 13th July, 2026.

This announcement has made to inform that Company has made an application for "In-principal approval" prior to issue and allotment of Shares/fully convertible Warrants on preferential basis under Regulation 28(1) of the SEBI (LODR) Regulations, 2015 to the exchange (NSE) and in terms of suggestions received from the stock exchange some corrections needs to be made in the Notice of Extra-Ordinary General Meeting dispatched on 23rd June, 2026.

Correct disclosure as annexed shall always be read in conjunction to the Original Notice dispatched to the members of the Company on 23rd June, 2026 and Corrigendum dated 13th July, 2026.

Shareholders are requested to raise any query in reference to the same at Company Email Id cs@univastu.com

Enclosed: Disclosure to correct notice.

Thanking you.

Yours faithfully,

For, Univastu India Limited

Sakshi Tiwari
Digitally signed by Sakshi Tiwari
Date: 2026.08.12 12:46:15 +05'30'

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

CORRECT DISCLOSURE TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF UNIVASTU INDIA LIMITED HELD ON SATURDAY, 18TH JULY, 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

Subject: Correct Disclosure to the Notice of Extra-Ordinary General Meeting held on 18th July, 2026, for UNIVASTU INDIA LIMITED (SYMBOL: UNIVASTU) (ISIN: INE562X01013)

This is for your information that the Company had issued Notice of Extra-Ordinary General Meeting dated 19th June, 2026 seeking the approval of members for certain agenda items through e-voting. The Notice of Extra-Ordinary General Meeting has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this disclosure wants to bring into notice to Stock Exchange, following changes to be made in the said Notice of Extra-Ordinary General Meeting in terms of suggestions/ comments/ received from the stock exchange. (NSE)

On and from the date hereof, the Notice of Extra-Ordinary General Meeting shall always be read in conjunction with this disclosure to the Original Notice dispatched to the members of the Company on 23rd June, 2026 and Corrigendum dated 13th July, 2026.

Item 1: Issuance of Warrants to the Proposed Allottees of the Company by way of preferential issue:

(i) In Point c: Utilization of Issue Proceeds:

Given that the funds to be received against Warrants conversion will be in tranches and the quantum of funds required on different dates may vary, therefore, the broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow:

Sr. No.	Particulars	Total estimated amount to be utilized for each of the Objects (Rs.)	Tentative timelines for utilization of issue Proceeds from the date of receipt of fund
1.	The funds raised therefrom are proposed to be utilized for meeting working capital needs.	**16,00,22,493.00**	Within 1 (One) year from the date of receipt of consideration
	TOTAL	**16,00,22,493.00**	

"Given that the Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company over 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 1(One) year from the date of receipt of consideration (as set out herein). "

Correction: In the table under "Utilization of Issue Proceeds" on Page 17 of 27, the column heading "Total estimated amount to be utilized for each of the Objects (Rs. In Crores)" shall be read as "Total estimated amount to be utilized for each of the Objects (Rs.)". Accordingly, the amount of Rs. 16,00,22,493.00 stated in the table shall remain unchanged

For and Behalf of Board of Director of
Univastu India Limited

Sd/-

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056

Date: 12th August, 2026
Place: Pune