

Date: 13th January, 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.: Outcome of Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e on Tuesday, 13th January, 2026 at the registered office of the Company situated at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 &118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038', has, inter alia, considered and approved the following;

1. Incorporation of Associate Company:

The Board has approved the incorporation of an associate company with Valecha Engineering Limited (CIN: L74210MH1977PLC019535), wherein there will be common directorship. Upon incorporation, Univastu India Limited shall hold 49% of the total paid-up share capital, while Valecha Engineering Limited shall hold the remaining 51% of the total paid-up share capital of the proposed company.

The name and other relevant details of the proposed associate company shall be intimated to the Stock Exchange upon its incorporation.

2. Appointment of Chief Operating Officer:

The Board has approved the appointment of Brig. Pravin Shinde as the Chief Operating Officer (COO) of the Company with effect from January 12, 2026.

The detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the aforesaid appointment, is provided in **Annexure A** to this letter.

The meeting of Board of Directors commenced at 11.00 A.M.(IST) and concluded at 12.30 P.M.
(IST)

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.

Annexure - A.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Brigadier Pravin Shinde as a Chief Operating Officer.
2	Date of appointment & Term of Appointment	12 th January, 2026. Terms of Appointment – Full Time Employment
3	Brief Profile	<p>Brigadier Pravin Shinde is a distinguished retired Indian Army officer with a 34-year career marked by combat experience, leadership in high-stakes operations, and post-retirement expertise of 4 years in corporates. As a third-generation Army officer from the Maratha Light Infantry Regiment, he brings a legacy of service, having been wounded in action during counter-insurgency operations in Jammu & Kashmir. His decorations include the Vishisht Seva Medal (VSM) awarded by the President of India on January 26, 2020, for distinguished service, along with two awards for bravery.</p> <p>Academic: Master's in Defence and Strategic Studies (University of Madras, Chennai); M.Phil in Artificial Intelligence (Osmania University, Hyderabad).</p> <p>Military Training: Commando Course and Skill in All Small Arms. oDefence Services Staff College (Wellington): Focused on strategic planning and management. Higher Command Course (College of Air Warfare, Secundrabad): Emphasized national security and force employment.</p> <p>Core Competencies:</p> <ul style="list-style-type: none"> • Human and material resource management • Planning and management of infrastructure projects • Administration and management of training institutions/establishments • Logistics operations and supply chain management • Security reviews and audits of establishments

		<ul style="list-style-type: none"> • Cybersecurity and applications of AI in security • Capable of operating and adapting to multi-national environments • Disaster management expertise, Risk management and appraisal system reviews - Personality development and TED-style talks
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA
6	Other Directorship	NA

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

 Registered Office :
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