Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 13th 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: -Univastu India Limited corrigendum notice for Extra Ordinary General Meeting ("EGM") scheduled to be held on Saturday, 18th July, 2026 at 11:00 A.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

We draw the attention of all the members of **UNIVASTU INDIA LIMITED** ("Company") to the notice dispatched on 23rd June, 2026 convening the Extra Ordinary General Meeting of the company which is to be held on Saturday, 18th July, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder:

This corrigendum to notice is being issued to amend/provide details as mentioned herein and said shall form an integral part of the notice dispatched on 23rd June, 2026.

Kindly Find Corrigendum Notice attached herewith:

The Corrigendum shall be available on Company's website at www.univastu.com and also on the website of stock Exchanges i.e. NSE Limited.

All the concerned members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above. All the other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The said corrigendum shall be ratified in the ensuing Extra-Ordinary General Meeting.

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In case you still desire to have a physical copy of the Notice, kindly send an email at cs@univastu.com.com by quoting your Folio number/DP ID & Client ID.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LIMITED

Sakshi Tiwari Digitally signed by Sakshi Tiwari Date: 2026.07.13 17:58:23 +05'30'

SAKSHI TIWARI
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:67056

CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015, OHSAS 18001:2007 Certified Company
Registered Office :
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UNIVASTU INDIA LTD

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CORRIGENDUM TO THE NOTICE OF EXTRA - ORDINARY GENERAL MEETING OF

UNIVASTU INDIA LIMITED

SATURDAY, 18TH JULY, 2026.

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 18TH JULY, 2026.

To,
The Members of the Company,

This Corrigendum is issued in continuation of the Notice dated **June 23, 2026**, convening the Extraordinary General Meeting ("EGM") of Univastu India Limited to be held on **Saturday, July 18, 2026** at 11:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The Notice of the EGM has already been circulated to the shareholders of the Company on June 23, 2026 in compliance with the provisions of the Companies Act, 2013 and the relevant rules framed thereunder. Except for the changes specified below in the Explanatory Statement forming part of the EGM Notice, all the other contents of the Notice circulated to the shareholders shall remain unchanged.

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. In Crores)	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**	

The paragraph below the table on Page 17 of 27 shall read as follows:

"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). "

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(ii) In Point 'g' under sub-clause (c) of clause (i): Basis on which the price has been arrived at along with report of the registered valuer:

In the third paragraph below the table on Page 18 of 27 shall read as follows:

"(c) The articles of association of the Company does not provide for any method of determination for valuation of shares which results in floor price higher than determined price pursuant to SEBI ICDR Regulations."

(iii) In Point 'g' under clause (iii): The updated Company website links under the Heading "Pricing and Basis or justification for the price (including the premium, if any) that has been arrived" on Page 18 of 27 shall be as follows:

"The price determined through pricing certificate of CA Anand Pravin Pande, Registered valuer and Insolvency Professional (IBBI/RV/07/2021/13890) is INR 87/- (Indian Rupees Eighty-Seven Only) per Warrants. The said report has been made available on the Company's website and can be accessed at the following link https://univastu.com/wp-content/uploads/2026/07/1.-Valuation-report-Univastu.pdf "

(iv) In Point 'k': Intention of Promoters, Directors or Key Managerial Personnel to subscribe to the offer:

In this paragraph page 20 of 27 shall read as follows:

"Mr. Pradeep Khandagale & Mrs. Rajashri Khandagale forming part of promoter and promoter group, Mr. Narendra Bhagatkar, Major General (Dr) Vijay Pawar, AVSM VSM and Mr. Dhananjay Barve forming part of the Board of Directors have proposed to subscribe to 18,39,339 warrants in the proposed issue. Other than the persons mentioned above, none of the other persons forming part of Promoters, Promoter Group, Directors or Key Managerial Personnel of the Company intend to subscribe in the proposed preferential issue."

(v) In point 'm': The names of the proposed allottees, the identity of the natural persons who are the ultimate beneficial owners of the Warrants proposed to be allotted and/ or who ultimately control the proposed allottees and the percentage of post preferential offer capital that may be held by them:

"Total A Post-issue Shareholding of Promoter and Promoter Group is ***2,60,74,775*** *instead of 2,77,75,436. Further Total A+B Post- issue Shareholding of Promoter and Promoter Group is* ***2,61,97,917*** *instead of 2,78,98,578."*

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Sr. No.	Name of the Proposed Investors	Ultimate Beneficial Owners ('UBO')	Maximum Amount / Up to (INR)	Pre issue shareholding		Proposed Allotment	Post- issue Shareholding**	
				No. of Shares	%		No of Shares	%
A. Promoter and Promoter Group								
1	Pradeep Khandagale	Individual	7,82,71,203	2,28,44,436	63.48	8,99,669	2,37,44,105	59.55
2	Rajashri Khandagale	Individual	7,82,71,290	14,31,000	3.98	8,99,670	23,30,670	5.84
Total A			**15,65,42,493**	**2,42,75,436**	**67.46**	**17,99,339**	**2,60,74,775**	**65.39**
B. **Non-Promoters Category**								
1	Mr. Narender Bhagatkar	Individual	8,70,000	1170	0.00	10,000	11,170	0.03
2	Major General (Dr)Vijay Pawar, AVSM VSM.	Individual	17,40,000	17922	0.05	20,000	37,922	0.10
3	Mr. Dhananjay Barve	Individual	8,70,000	64050	0.18	10,000	74,050	0.19
Total B			**34,80,000**	**83142**	**0.23**	**40,000**	**1,23,142**	**0.32**
Total A+B			**16,00,22,493**	**2,43,58,578**	**67.69**	**18,39,339**	**2,61,97,917**	**65.71**

After the table below notes read as follows on page 20 of 27:

***For Post issue percentage, Total Paid up Shares be considered as Existing paid-up Shares as on the date of the meeting dated June 18, 2026 (i.e. 3,59,86,770 equity shares) + Warrant under the proposed issue (i.e. 18,39,339) + bonus equity shares reserved for conversion against 6,83,000 outstanding warrants (i.e.20,49,000) in the ratio of 2:1 (i.e. 2 (Two) new fully paid-up Equity shares of Rs. 10/- each for every 1 (One) existing fully paid-up equity share) to be issued on 16th July, 2026, equals to Total paid up shares (Post issue) 3,98,75,109.*
***Calculation of Post issue percentage = No. of shares (Post Issue)/ 3,98,75,109.*

(vi) **In point 'q': The pre-issue and post issue shareholding pattern of the Company:**

Sr. No.	Category	Pre-Issue		*** Post-Issue	
		No. of Equity Shares	% of Shareholding	No. of Equity Shares	% of Shareholding
A.	**Statement showing shareholding pattern of the Promoter and Promoter Group**				
1	**Indian**				
(a)	Individuals/Hindu undivided Family	**24275436**	**67.46**	**26074775**	**65.39**
(b)	Central Government/ State Government(s)	0	0	0	0
(c)	Financial Institutions/ Banks	0	0	0	0
(d)	Any Other (specify)	0	0	0	0
	Sub-Total (A)(1)	**24275436**	**67.46**	**26074775**	**65.39**
2	**Foreign**				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0
(b)	Government	0	0	0	0
(c)	Institutions	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0
(e)	Any Other (specify)	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	**24275436**	**67.46**	**26074775**	**65.39**
B.	**Statement showing shareholding pattern of the Public shareholder**				
1	**Institutions (Domestic)**				
(a)	Mutual Funds	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0
(d)	Banks	0	0	0	0
(e)	Insurance Companies	0	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0
(g)	Asset reconstruction companies	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0
(i)	NBFCs registered with RBI	0	0	0	0
(j)	Other Financial Institutions	0	0	0	0
(k)	Any Other (specify)	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0

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-2	**Institutions (Foreign)**				
(a)	Foreign Direct Investment	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0
(d)	Foreign Portfolio Investors Category I	0	0	0	0
(e)	Foreign Portfolio Investors Category II	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0
(g)	Any Other (specify)	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0
-3	**Central Government / State Government(s)**				
(a)	Central Government / President of India	0	0	0	0
(b)	State Government / Governor	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0
	Sub-Total (B)(3)	0	0	0	0
4	**Non-institutions**				
(a)	Associate Companies / Subsidiaries	**0**	**0**	**0**	**0**
(b)	Directors and their relatives (excluding independent directors and nominee directors)	**206670**	**0.57**	**246670**	**0.62**
(c)	Key Managerial Personnel	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	**3833293**	**10.65**	**4073293**	**10.22**
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	**5861187**	**16.29**	**6161187**	**15.45**
(i)	Non Resident Indians (NRIs)	**187657**	**0.52**	**187657**	**0.47**

(j)	Foreign Nationals	0	0	0	
(k)	Foreign Companies	0	0	**0**	
(l)	Bodies Corporate	**949169**	**2.64**	**2458169**	**6.16**
(m)	Any Other (specify)	**673358**	**1.87**	**673358**	**1.69**
	Sub-Total (B)(4)	**11711334**	**32.54**	**13800334**	**34.61**
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	**11711334**	**32.54**	**13800334**	**34.61**
C	**Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**				
1	Custodian/DR Holder - Name of DR Holders (If Available)	0	0	**0**	**0**
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	**0**	**0**
	Total Non-Promoter- Non Public Shareholding	0	0	**0**	**0**
	(C)= (C)(1)+(C)(2)				
	Total (A+B+C2)	**35986770**	**100**	**39875109**	**100**
	Total (A+B+C)	**35986770**	**100**	**39875109**	**100**

After the table below following note to be added on page 24 of 27:

****For Post issue percentage, Total Paid up Shares be considered as Existing paid-up Shares as on the date of the meeting dated June 18, 2026 (i.e. 3,59,86,770 equity shares) + Warrant under the proposed issue (i.e. 18,39,339) + bonus equity shares reserved for conversion against 6,83,000 outstanding warrants (i.e.20,49,000) in the ratio of 2:1 (i.e. 2 (Two) new fully paid-up Equity shares of Rs. 10/- each for every 1 (One) existing fully paid-up equity share) to be issued on 16th July, 2026, equals to Total paid up shares (Post issue) 3,98,75,109.*
****Calculation of Post issue percentage = No. of shares (Post Issue)/ 3,98,75,109.*

(vii) In point 'u': Practicing Company Secretary's Certificate

*"The updated Company website links under the Heading "**Certificate from Practicing Company Secretary"** on Page 25 of 27 for the Certificate from CS Satish Kolhe, Practicing Company Secretary, Pune (Membership No. F-13606, CP No. 23879) has been made available on the Company's website and can be accessed at the following link https://univastu.com/wp-content/uploads/2026/07/2.-PCS-Certificate_ANNEXURE-V.pdf "*

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is available on the website of NSE www.nseindia.com and on the website of the Company https://univastu.com/eogm/

All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, 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: July 13, 2026
Place: Pune

CIN: L45200PN2009PLC133864

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