Ref: UNIVASTU/CS/2021-22/524

Date: 13 November 2021

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(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that at the Board Meeting of the company held today i.e. Saturday 13 November 2021 at the registered office of the Company, the Board of Directors of has inter-alia, considered and approved:

1. Raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupees Ten Only) ('Equity Shares') for an aggregate amount of up to ₹ 15 Crores/- (Rupees Fifteen Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of the Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time, ('Rights Issue');
2. Appointment of various intermediaries for the aforesaid Rights Issue;

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
FOR, UNIVASTU INDIA LTD

AMRUTA A SANT

Digitally signed by AMRUTA A SANT
DN: c=IN, o=Personal,
2.5.4.20=0d83a0fbefe4c609d521fa31ba861f98f0b09b61fb821460e0bd602ea9644106b4, postalCode=411021, st=Maharashtra, serialNumber=d938621dbd5ff302e5ad3a1abf344f68d07b2f8b61bd5e8cc2270f0d1c5a4aa4f69, cn=AMRUTA A SANT
Date: 2021.11.13 19:26:50 +05'30'

AMRUTA SANT
COMPANY SECRETARY &
COMPLIANCE OFFICER

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

Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
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GSTN No - 27AABCU0775C1ZJ
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