

Date: 15.12.2025

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.: Board Meeting Intimation

Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 19th December, 2025, at the registered office of the Company at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra 411038', inter alia; to consider and approve the following businesses:

1. To evaluate, in terms of the company's long-term business growth plans, the proposal for raising of funds by way of inter-alia, issue of warrants on preferential basis entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;
2. Any other matter with the permission of the Chair. Further, we wish to inform you that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives.

Trading Window: It may be noted that the trading window for dealing in securities shall remain closed from 15th December, 2025 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

Accordingly, all the designated persons are informed not to enter into any transaction involving securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For, **UNIVASTU INDIA LTD**

Sakshi Tiwari
Company Secretary
Membership No: ACS 67056