

Date: 19<sup>th</sup> May, 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.: 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 Wednesday, 27<sup>th</sup> May, 2026 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 MH 411038, inter alia;

1. To consider and approve the Audited financial results of the Company (Standalone and Consolidated) along with Audit Report of the Auditor for the quarter and year ended on 31<sup>st</sup> March 2026.

**Trading Window:** As already intimated, the trading window for the designated persons of the Company remains closed from 1<sup>st</sup> April, 2026 till 48 hours after declaration of Audited financial results for the Quarter and year ended 31<sup>st</sup> March, 2026.

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.**