

Date: 20th 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

**Subject: Proceedings of Extra Ordinary General Meeting of the Company held on
Tuesday, 20th January, 2026.**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A (13) of Part A of Schedule III of (Listing Obligations and Disclosure Requirements) 2015, please find enclosed the summary of the proceedings of Extra Ordinary General Meeting of the Company held on Tuesday, 20th January, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Thanking You,
For, **UNIVASTU INDIA LIMITED**

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056

Encl.: As Above

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF UNIVASTU INDIA LIMITED.

Extra Ordinary General Meeting (“EOGM”) of the Company was held on Tuesday, 20th January, 2026 at 11.00 A.M (IST) through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

Directors and Key Managerial Personnel Present through VC:

Sr. No.	Name of the Director	Designation
1	Mr. Pradeep Khandagale	Chairman and Managing Director
2	Mr. Narendra Bhagatkar	Executive Director
3	Mrs. Rajashri Khandagale	Non-Executive Director
4	Maj. Gen. (Dr.) Vijay Pawar	Independent Director
5	Mr. Dhananjay Barve	Independent Director

IN ATTENDANCE

Sr. No.	Name of the Director	Designation
1	Mr. Girish Deshmukh	Chief Financial Officer
2	Ms. Sakshi Tiwari	Company Secretary and Compliance Officer

BY INVITATION

Sr. No.	Name of the Auditors /Firm	Name of the Auditor/ Representative
1	MSN Associates, Pune Company Secretaries	Mr. Nishad Umranikar, Partner, MSN Associates,

Total 33 Members were attended the meeting through VC.

Mr. Rajiv Kapoor, Independent Director of the company expressed his inability to attend the meeting due to pre-occupation.

The Chairperson of the meeting Maj. Gen. (Dr.) Vijay Pawar welcomed all the members to the Extra Ordinary General Meeting of the Company.

1. The quorum being present, Chairperson Maj Gen. (Dr) Vijay Pawar called the meeting to order. Chairperson briefed the members about operations and performance of the Company.
2. This EOGM is being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that, as per the statutory requirements, the proceedings of the

EOGM are being recorded, and the recording, as well as the transcript, will be uploaded on the website of the Company

3. Ms. Sakshi Tiwari, Company Secretary and Compliance Officer also informed that since the EOGM is being held through Video Conferencing, the facility for appointment of proxies by the members was not applicable.
4. The Company Secretary brought to the notice of the members that the Register of Directors and Key Managerial Personnel pursuant to section 171(1) (b) and the Register of contracts or arrangements in which Directors are interested pursuant to section 189(4) of the Companies Act 2013 were kept open for inspection.
5. The Company Secretary then introduced the Board Members and also briefed the Shareholders about the purpose of the issuance of share warrants to promoters' group and funds requirements and growth objectives of the Company.
6. Ms. Sakshi Tiwari, Company Secretary briefed the Members with general instructions and process of e-voting at the Meeting. She further informed that the Company has provided the facility of e-voting to the Members, as required under the provisions of the Companies Act, 2013 and SEBI Regulations. For the same purpose, e-voting was kept open from Saturday, 17th January, 2026 at 9:00 am (IST) to Monday, 19th January, 2026 at 5:00 pm (IST). In case shareholders have not exercised voting right through the remote e-voting facility, they were allowed to do so during the EOGM proceeding. Voting was open for up to 15 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.
7. Ms. Sakshi Tiwari, Company Secretary informed the Members that Mr. Nishad Umranikar, partner MSN Associates, Company Secretaries is appointed as Scrutinizer for independently scrutinizing the e-voting process. The Scrutinizer will submit their Consolidated Result on Remote e-voting and e-voting process within 48 hours of the conclusion of the Extra Ordinary General Meeting and the result would be intimated to National Stock Exchange and will also be uploaded on the website of the Company.

There after chairperson proceeded for the agenda items serially and put the same for the voting.

The Chairman thereafter invited members present for their comments and queries on the agenda items.

No queries were raised by members on any agenda items.

The following items of business as per notice convening Extra Ordinary General Meeting (EOGM) were transacted by passing Special Resolutions at the meeting:

ORDINARY BUSINESS		
Sr. No.	Business Item Special Business	Resolution
1	Issuance of warrants on a preferential basis to the persons belonging to Promoters and Promoter Category of the company ("Investor Preferential Issue"):	Special
2	To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.	Special

All the resolutions mentioned above were put to vote and unanimously passed by the members.

The above businesses were transacted through Remote e-Voting conducted during Saturday, 17th January, 2026 at 9:00 am (IST) to Monday, 19th January, 2026 at 5:00 pm (IST). Also, e-voting facility was during EOGM as required under provision of the Companies Act, 2013. The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015. Thereafter, the Meeting Concluded at 11.30 A.M. (IST).
