Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 21st September, 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 17th Annual General Meeting of the Company held on Monday, 21st September, 2026.**

Outcome of 17th Annual General Meeting of the Company held on Monday, 21st September, 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 and outcome of 17th Annual General Meeting of the Company held at 'PYC Deccan Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004' on Monday, 21st September, 2026.

Meeting Commenced at 11:00 A.M and Concluded at 2:00 P.M.

You are requested to kindly take the same on records.

Thanking You,

For, **UNIVASTU INDIA LIMITED**

Sakshi Tiwari
Digitally signed by Sakshi Tiwari
Date: 2026.09.21 14:27:59 +05'30'

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056

Let's Succeed Together!
UNIVASTU
INDIA LTD

<u>**PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF UNIVASTU INDIA LIMITED**</u>

17th Annual General Meeting of the Company was held on Monday, 21st September, 2026 at 11.00 A.M at PYC Deccan Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004.

The following Directors and KMP's of the Company were present in the meeting.

Sr. No.	Name of the Director	Designation
1	Mr. Pradeep Khandagale	Managing Director
2	Mr. Narendra Bhagatkar	Professional 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 via VC mode

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 41 Shareholders were present in the meeting.

Maj. Gen. (Dr.) Vijay Pawar, Chairman of the Annual General Meeting welcomed all the members for the 17th Annual General Meeting of the Company.

1. The Chairman ascertained that the requisite quorum was present and meeting proceeded to the business.
2. The Chairman 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.

3. The Notice convening the meeting, Directors Report, financial statements for the year ended 31st March, 2026 and Independents Auditors Reports on Accounts for the financial year 2025-2026 of the Company were read by the Chairman.
4. The AGM was held in compliance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.
5. Mr. Girish Deshmukh Chief Financial Officer introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Key Managerial Personnel and Senior Officers of the Company.
6. Mr. Girish Deshmukh, Chief Financial Officer briefed the Members with general instructions and process of voting at the Meeting. He 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. Remote-voting was kept open from Friday, 18th September, 2026 at 9:00 A.M. (IST) to Sunday, 20th September, 2026 at 5.00 P.M. (IST).
7. Mr. Girish Deshmukh informed the Members that Mr. Nishad Umranikar, partner MSN Associates, Company Secretaries is appointed as Scrutinizer for independently scrutinizing the entire voting process. The Scrutinizer will submit their submit their Consolidated Result on voting process within 48 hours of the conclusion of the 17th Annual 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 item and on financial statements.

No queries were raised by members on any agenda items.

The following items of business as per notice convening 17th Annual General Meeting (AGM) were transacted by passing Ordinary resolutions and Special Resolutions at the meeting:

ORDINARY BUSINESS		
Sr. No.	**Business Item**	**Resolution**
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with report of Auditors thereon.	Ordinary
3	To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

	SPECIAL BUSINESS	
Sr. No.	**Business Item**	**Resolution**
4	Ratification of remuneration of Cost Auditor for the Financial Year 2026-27.	Ordinary
5	Approval of Related Party Transaction with Univastu NUOS IOT Systems Private Limited.	Ordinary
6	Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.	Special
7	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.

Date: 21st September, 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: Outcome of 17th Annual General Meeting of the Company held on Monday, 21st September, 2026.

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Meeting Commenced at 11:00 A.M and Concluded at 2:00 P.M.

The following items approved by the shareholders at the Annual General Meeting held on 21st September, 2026.

ORDINARY BUSINESS		
Sr. No.	**Business Item**	**Resolution**
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with report of Auditors thereon.	Ordinary
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You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For UNIVASTU INDIA LIMITED

Sakshi Tiwari

Digitally signed by Sakshi Tiwari
Date: 2026.09.21 14:27:42 +05'30'

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056