

Date: 24<sup>th</sup> December, 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: <u>UNIVASTU</u>
Sub: <u>Intimation of Closure of Trading Window</u>

Dear Sir/Madam,

We hereby inform that in accordance with the Company's code of conduct for trading by designated persons and Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time, the trading window for dealing in the Securities of the Company shall remain closed from 1st January, 2026 till 48 hours after declaration of Unaudited Financial Results for the Quarter Ended 31st December, 2025.

The date of Board meeting for approval of aforesaid Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2025 will be intimated in due course.

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.

This is for your information and records.

Thanking you, Yours faithfully,

For UNIVASTU INDIA LIMITED

Sakshi Tiwari Company Secretary and Compliance Officer Membership No: ACS67056

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

Registered Office:
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