



Date: 26.02.2026

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, 4th March, 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, Maharashtra 411038', inter alia; to consider and approve the following businesses:

1. To Consider and approve the postal ballot notice.
2. To consider and approve appointment of Mr. Nishad Umranikar, Partner of MSN Associates, Practicing Company Secretary (C.P. No. 3070) as a Scrutinizer.
3. Any other matter with the permission of the Chair.

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

Thanking You.

Yours Faithfully

For, **UNIVASTU INDIA LIMITED**

Sakshi Tiwari
Company Secretary
Membership No: ACS 67056