

Date: 29th 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: UNIVASTU

Sub.: Intimation regarding Book Closure and e-voting for the purpose of Extra-ordinary General Meeting.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Regulations'), we wish to inform that:

1. The **Extra-ordinary General Meeting** ('EOGM') of the Members of Univastu India Limited ('the Company') will be held on **Tuesday, 20th January, 2026, at 11:00 a.m. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**. The Notice of said EOGM has been sent to the Members by the permitted modes.
2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 14th January, 2026 to Tuesday, 20th January, 2026, (both days inclusive)**, for the purpose of EOGM.
3. The Company is pleased to provide to the Members e-voting facility through 'Big Share private limited' to exercise the right to vote on resolutions to be considered at the EOGM through VC/OAVM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules there under and the Regulations, as amended.
4. The Cut-off date has been fixed as **Tuesday, 13th January, 2026**, for determining eligibility of Members to vote on the resolutions set out in the Notice of EOGM by remote e-voting or by e-voting at the EOGM and to attend the EOGM through VC/OAVM.

The remote e-voting period commences on **Saturday, 17th January, 2026** 9.00 a.m. (IST) and ends on Monday, **19th January, 2026** at 5.00 p.m. (IST).

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For, Univastu India Limited

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS:67056