

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

**Registered office: 1924A/196, BanashankariBadavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901  
Website: www.uskinfra.com

Email Id: cs@uskinfra.com  
Telephone No: +918192297009

**Date: 01<sup>st</sup> June, 2026**

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051  NSE EQUITY SYMBOL - USK
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**ISIN: INE0N0Y01013**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the adjourned meeting of the Board of Directors is scheduled on Saturday, 06<sup>th</sup> June, 2026 at 04.30 P.M. at registered office of the Company to inter alia consider the below agenda items:

1. To consider and approve unaudited/ audited financial results/statements for the quarter ended and financial year ended 31<sup>st</sup> March, 2026.
2. To consider, evaluate and, if thought fit, to approve the proposal for raising funds by the Company through a preferential issue of securities, including convertible warrants, to an identified member of the promoter of the Company, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, and other applicable laws, as amended subject to receipt of all requisite approvals, consents and permissions, including the approval of the members of the Company and National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"); and

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the 'Trading Window' for dealing in the securities of the Company, which has been closed from the end of the March 31<sup>st</sup>, 2026, shall continue to remain closed for trading in the Company's equity shares by the Specified Persons till 08<sup>th</sup> June, 2026.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

**For Udayshivakumar Infra Limited**

**Sneha Prashant**  
Sawant  
**Sneha Prashant Sawant**  
**Company Secretary**  
**A59900**

Digitally signed by  
Sneha Prashant Sawant  
Date: 2026.06.01  
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