

UDAYSHIVAKUMAR INFRA LIMITED

(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

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



CIN: L45309KA2019PLC130901

Website: www.uskinfra.com

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Date: 03.09.2026

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

Sub: Intimation for closing of the trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we inform you that the 'Trading Window' for trading in the equity shares of the Company by the Designated Persons, their immediate relatives, officers and designated employees as defined in the code shall remain closed till 48 hours from the conclusion of the Board Meeting.

The Trading Window is being closed in view of the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 08 September 2026, inter alia, to consider and approve matters which may constitute Unpublished Price Sensitive Information (UPSI).

The Trading Window shall remain closed until 48 hours after the information proposed to be considered at the said Board Meeting is made generally available, or such other period as may be determined in accordance with the Company's Code of Conduct and applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to please take the same on your records.

Thank you,

Yours faithfully,

For Udayshivakumar Infra Limited

Sneha Prashant
Sawant

Digitally signed by
Sneha Prashant Sawant
Date: 2026.09.03
16:50:53 +05'30'

**Sneha Prashant Sawant
Company Secretary
A59900**