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

CIN: L45309KA2019PLC130901
Website: www.uskinfra.com
Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 08th September, 2026

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

ISIN: INE0N0Y01013

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 08th September, 2026.

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 08th September 2026, which commenced at 10:00 A.M. and concluded at 03:00 P.M.

In the said meeting, the following agenda as were approved by the Board, amongst other things:

1. **Appointment of cost auditor**

   On recommendation of Audit Committee Meeting held on 08th September 2026, M/s MURTHY & CO. LLP, Cost Accountants appointed as the Cost Auditor of the company to conduct the Cost Audit for the financial year 2026-2027.

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. ~~Resignation, removal, death or otherwise~~;	Appointment of M/s MURTHY & CO. LLP, Cost Accountants
2.	Date of Appointment~~/ cessation (as applicable)~~ & terms of appointment	Terms of appointment: Conduct Cost Audit for Financial Year 2026 – 2027.
3.	Brief profile (in case of appointment)	**Name of Auditor**: M/s MURTHY & CO. LLP, Cost Accountants is firm of cost auditors. **Office Address:** #8, 1st Floor, 4th Main Road, Chamarajpet, Bengaluru, Karnataka 560018. **Email**: murthycollp@yahoo.in

		Field of Experience: experience of years and having expertise in Cost Audit, Introduction of Cost Auditing system and related matters. Terms of appointment: Conduct Cost Audit for Financial Year 2026 – 2027.
4.	Disclosure of relationships Between directors (in case of appointment of a director).	None

2. **Scrutinizer for Annual General Meeting:**

   Board has approved appointment of Scrutinizer Roshan Raikar & Associates, Roshan R. Raikar Practicing Company Secretary for 07th Annual General Meeting of the Company.

3. **Audited Financial for the year ended 31st March, 2026:**

   Audited Financial for the year ended 31st March, 2026 were placed for discussion which were approved in board meeting held on 06th June 2026.

4. **Secretarial Audit report for the financial year 2025-26 has been taken on record.**

5. **Approval of Annual General Meeting Notice:**

   Board has approved Notice of Annual General Meeting.

   The 07th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September 2026 at 03.00 P.M. at registered office of the company at 1924A/196, Banashankari Badavane, Near Nh4 Bypass Davangere Karnataka India- 577005 with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM will be held to seek consent of the shareholders for the following matters:

   ORDINARY BUSINESS:

   1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

   2. To appoint a Director in place of Mrs. Amrutha (DIN: 07774973) who retires by rotation and being eligible, offers herself for re-appointment.

   SPECIAL BUSINESS:

   3. Ratification of remuneration payable to Cost Auditors of the Company.

   4. Ratification/Approval of Related Party Transaction.

   5. Increase in the Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association of the Company.

6. **Approval of Directors Report and Annual Report:**

The notice for the AGM along with the Explanatory statement, Directors Report and Corporate Governance Report, Book closures dates and the related matters concerning the AGM were approved by the Board of Directors.

7. **Approval of re-constitution of Committees of Board of Directors:**

Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 08th September, 2026 as under —

a) The BOD has reconstituted the Audit Committee as under:

Name of the Directors	**Category of Directorship**	**Category 2 of directors**
Akshay Vijay Raichurkar	Independent Director	Chairperson
Amruta Ashok Tarale	Independent Director	Member
Matada Shivalingaswamy	Independent Director	Member
Gowdara Timmappa Govindappa	Independent Director	Member

b) The BOD has reconstituted the Nomination, Remuneration and Compensation Committee as under:

Name of the Directors	**Category of Directorship**	**Category 2 of directors**
Amruta Ashok Tarale	Independent Director	Chairperson
Akshay Vijay Raichurkar	Independent Director	Member
Matada Shivalingaswamy	Independent Director	Member
Gowdara Timmappa Govindappa	Independent Director	Member

c) The BOD has reconstituted the Stakeholder Relationship Committee as under:

Name of the Directors	**Category of Directorship**	**Category 2 of directors**
Amruta Ashok Tarale	Independent Director	Chairperson
Akshay Vijay Raichurkar	Independent Director	Member
Matada Shivalingaswamy	Independent Director	Member
Gowdara Timmappa Govindappa	Independent Director	Member

d) The BOD has reconstituted the Risk Management Committee as under:

Name of the Directors	**Category of Directorship**	**Category 2 of directors**
Akshay Vijay Raichurkar	Independent Director	Chairperson
Amruta Ashok Tarale	Independent Director	Member
Matada Shivalingaswamy	Independent Director	Member
Gowdara Timmappa Govindappa	Independent Director	Member
Udayshivakumar	Managing Director	Member

8. **Increase of authorised share capital of the Company and consequent amendment of Clause 5th of the Memorandum of Association of the Company ("MOA").**

Subject to the approval of the shareholders of the Company and such regulatory/ statutory authorities as may be applicable, the Board has approved the increase in the authorized share capital of the Company from Rs. 56,50,00,000/ - (Rupees Fifty Six Crores Fifty Lakhs Only) divided into 5,65,00,000 (Five Crores Sixty Five Lakhs Only) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 72,50,00,000/- (Rupees Seventy Two Crores and Fifty Lakhs Only) divided into 7,25,00,000/- (Seven Crore Twenty Five Lakhs) Equity Shares of Rs. 10/- (Rupee Ten Only)) each, and the consequent amendment to Clause 5^{th} of the MOA to reflect the increased authorized share capital.

The required details pertaining to above Point No. 1 pursuant to the Listing Regulations read with the SEBI Master Circular dated January 30, 2026 bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") is enclosed as Annexure-A.

9. Preferential Issue of Convertible Warrants to the Promoter of the Company

The Board of Directors decided to postpone the discussion on Issue of Convertible Warrants in the next Board Meeting.

The meeting of the board of directors of the Company commenced at 10:00 AM (IST) and concluded at 03:00 PM(IST).

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

For Udayshivakumar Infra Limited

Sneha Prashant Sawant

Digitally signed by Sneha Prashant Sawant
Date: 2026.09.08 15:00:18 +05'30'

Sneha Prashant Sawant
Company Secretary
A59900

Annexure – A

Disclosure regarding amendment to the MOA of the Company as required under Regulation 30 and Schedule III of the Listing Regulations read with the Master Circular are as under:

Existing Clause 5 i.e. Capital Clause	Proposed Clause 5 i.e. Capital Clause
The Authorized Share Capital of the Company is Rs. 56,50,00,000/ - (Rupees Fifty Six Crores Fifty Lakhs Only) divided into 5,65,00,000 (Five Crores Sixty Five Lakhs Only) equity shares of Rs. 10/- (Rupees Ten Only) each.	The Authorized Share Capital of the Company is Rs. 72,50,00,000/- (Rupees Seventy Two Crores and Fifty Lakhs Only) divided into 7,25,00,000/- (Seven Crore Twenty Five Lakhs) Equity Shares of Rs. 10/- (Rupee Ten Only).