

**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](http://www.uskinfra.com)

Email Id: [cs@uskinfra.com](mailto:cs@uskinfra.com)  
Telephone No: +918192297009

Date: 14.08.2026

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

ISIN: INE0N0Y01013

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> AUGUST, 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. Friday, 14<sup>th</sup> August, 2026, which commenced at 01:00 P.M. and concluded at 01:30 P.M. In the said meeting, the following agenda were approved by the Board, amongst other things:

**Appointment of Internal Auditor of the Company:**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended this is to inform you that Board of Directors has approved the appointment of Miss. Bhavana Singh, as Internal Auditors of the Company for Financial Year 2026-27 in their meeting held on 14<sup>th</sup> August, 2026.

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 9<sup>th</sup> September, 2015.

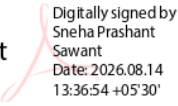
| Sl. No. | Particulars                                                                       | Information of such event       |
|---------|-----------------------------------------------------------------------------------|---------------------------------|
| 1.      | Reason for Change Viz., appointment.<br>Resignation, removal, death or otherwise; | Appointment of Internal Auditor |

|    |                                                                                       |                                                                                                                                                                                                                 |
|----|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Date of Appointment/ cessation(as applicable) & terms of appointment                  | 14 <sup>th</sup> August 2026.<br><br>Terms of appointment: Conduct of Internal Audit for Financial Year 2026 – 2027                                                                                             |
| 3. | Brief profile (in case of appointment)                                                | Name of Auditor: Miss. Bhavana Singh is having 04 years plus experience in accounting, taxation, audit and related services.<br><br>Terms of appointment: Conduct Internal Audit for Financial Year 2026 – 2027 |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | None                                                                                                                                                                                                            |

Thanking you,

Yours faithfully,  
For **Udayshivakumar Infra Limited**

Sneha  
Prashant  
Sawant

 Digitally signed by  
Sneha Prashant  
Sawant  
Date: 2026.08.14  
13:36:54 +05'30'

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