

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
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Date: 20.08.2025

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

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 06th Annual General Meeting of the Members of the Company was held today i.e. Wednesday, 20th August, 2025, which commenced at 12.30 P.M. and concluded at 01.25 P.M. In the said meeting, Mrs. Vinita D Modak (Membership No A23151, CP No 8258) is appointed as an Secretarial Auditors of the Company.

Brief profile of Mrs. Vinita D Modak (Membership No A23151, CP No 8258) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015 is enclosed herewith in Annexure A.

6.	Information as required under circular NSE/CML/2018/24 issued by NSE	M/s. Vinita D Modak, is not debarred by virtue of any SEBI order or any other such authority.
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