

**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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Telephone No: +918192297009

Date: 21.04.2025

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: INEON0Y01013

Dear Sir/Madam,

**Sub:** INTIMATION OF BOARD MEETING

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> April, 2025 at 11.30 A.M. at the Registered Office of the Company, to transact the following business;

1. To consider on calling Extra-Ordinary General Meeting (“EOGM”) of the Company proposed to be held to approve re-appointment of : Non-Executive Independent Directors MR. KENCHHA HANUMANTHA REDDY (DIN: 09690994) and MR. AKSHAY VIJAY RAICHURKAR (DIN: 10763512); Re-appointment of a Managing Director (MD) UDAYSHIVAKUMAR (DIN: 05326601) or reappointment of any other director as decided in board meeting & in committees.
2. To appoint a Scrutinizer for the purpose of above-mentioned EGM;
3. Any other business items with the permission of chair.

Request you to take the same into your records and do the needful.

Thank you.

**Yours' faithfully**  
**Udayshivakumar Infra Limited**

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RAMCHANDANI  
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BHARTI  
RAMCHANDANI  
Date: 2025.04.21  
12:43:02 +05'30'

**Bharti Ramchandani**  
**Company Secretary**  
**M.No: F11651**