

**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: 24.04.2025

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: INE0N0Y01013

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 24TH April, 2025**

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 Thursday, 24th April, 2025 at 11.30 A.M. and concluded at 06.00 P.M. At the Registered Office of the Company, to transact the following business;

**1. Board has approved Notice of Extra Ordinary General Meeting**

(EOGM) of the members of the Company will be held on Monday, 19<sup>th</sup> May 2025 at 02.00 P.M. at registered office of the company with the applicable provisions of the Companies Act, 2013, Rules framed there under and SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**In the said Extra Ordinary General Meeting, the following agenda are proposed:**

1. **RE-APPOINTMENT OF MD:** Re-appointment of a Managing Director (MD) UDAYSHIVAKUMAR (DIN: 05326601) for a period of five years with effect from November 14, 2024.
2. **REAPPOINTMENT OF DIRECTORS:**
  - a. Re-appointment of Mr. Akshay Vijay Raichurkar (DIN: 10763512) is as a Non-Executive Independent Director and
  - b. Mr. Kencha Hanumantha Reddy (DIN: 09690994) is appointed as an Non Executive Non independent director of the Company.

**2. SCRUTINIZER FOR above Extra Ordinary General Meeting:**

Board appointed Mr. ROSHAN RAMESH RAIKAR Practicing Company Secretary as scrutinizer for the purpose of evaluating e-voting results on account of Extra Ordinary General Meeting.

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

Thank you.

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

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