

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

**Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 26th May,2025

To, BSE LIMITED PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400 051 NSE EQUITY SYMBOL - USK
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ISIN: INE0N0Y01013

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors is scheduled on Thursday, 29th May 2025 at 4.30 P.M. at registered office of the company, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which has been closed from the end of March 2025 quarter, shall continue to remain closed for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 30th May, 2025.

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

Thanking you

Yours faithfully,
For Udayshivakumar Infra Limited

Bharti Ramchandani
Company Secretary
FCS 11651
Ph: 8884990800