

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
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Date: 26th May, 2026

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla 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,

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 Saturday, 30th May, 2026 at 04.30 P.M. at registered office of the Company to inter alia consider the below agenda items:

1. To consider and approve Audited Financial Results (Standalone), for the quarter and financial year ended 31st March, 2026.
2. To consider, evaluate and, if thought fit, to approve the proposal for raising funds by the Company through a preferential issue of securities, including convertible warrants, to an identified member of the promoter of the Company, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, and other applicable laws, as amended subject to receipt of all requisite approvals, consents and permissions, including the approval of the members of the Company and National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"); and

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the 'Trading Window' for dealing in the securities of the Company, which has been closed from the end of the March 31st, 2026, shall continue to remain closed for trading in the Company's equity shares by the Specified Persons till 01st June, 2026.

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

Thanking you

Yours faithfully,

For Udayshivakumar Infra Limited

Sneha Prashant Sawant
Digitally signed by
Sneha Prashant Sawant
Date: 2026.05.26
13:41:11 +05'30'

Sneha Prashant Sawant

Company Secretary

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