

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: 28.04.2026

To, BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

SUB: OUTCOME OF BOARD MEETING HELD ON 28TH APRIL, 2026

Pursuant to 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 i.e. Tuesday, 28th April, 2026, which commenced at 02:30 P.M. and concluded at 04:00 P.M, has approved the revised Policy on Determination of Materiality for Disclosure of Events or Information, in line with the latest SEBI amendments and circulars.

The revised policy shall be effective from April 28, 2026, and will be made available on the Company's website.

Please take the above information on record.

Yours faithfully,

For Udayshivakumar Infra Limited

Sneha Prashant Sawant
Digitally signed by Sneha Prashant Sawant
Date: 2026.04.28 16:49:54 +05'30'

Sneha Prashant Sawant
Company Secretary
A59900