

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

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Telephone No: +918192297009

Date: 31.05.2026

To, BSE Limited Phiroze Jeejeebhoy 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: INEON0Y01013

Dear Sir/ Madam,

Sub: Intimation for closing of the trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we inform you that the 'Trading Window' for trading in the equity shares of the Company by the Designated Persons , their immediate relatives, officers and designated employees as defined in the code shall remain closed from Tuesday, 02nd June, 2026 till the expiry of 48 hours after disclosure of unaudited/ audited financial results/statements for the quarter ending and financial year ending 31st March, 2026 to the Stock Exchanges.

The meeting of Board of Directors for declaration of financial results for the quarter ending and financial year ending 31st March, 2026, shall be held on 06th June 2026.

You are requested to please take the same on your records.

Thank you,
Yours faithfully,

For Udayshivakumar Infra Limited

Sneha Sawant
Company Secretary
A59900