

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
Website: www.uskinfra.com

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

Date: 07.04.2026

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,

Sub: Submission of Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/Madam(s)

Please find enclosed here with the disclosure in connection with respect to regulation 31(4) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011 received from Promoters and Promoters Group of the Company for the year ended on 31st March, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Udayshivakumar Infra Limited

Sneha Digitally signed
by Sneha
Prashant Prashant Sawant
Sawant Date: 2026.04.07
13:42:23 +0530'
Sneha Sawant

**Company Secretary
A59900**

UDAYSHIVAKUMAR INFRA LIMITED
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Date: 06th April, 2026

ISIN: INE0NOY01013

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE EQUITY SYMBOL - USK	To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, Audit Committee UDAYSHIVAKUMAR INFRA LIMITED 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005 CIN: L45309KA2019PLC130901
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Sub: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/Madam(s)

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters along with Persons acting in concert has not made any encumbrance over the shares, either directly or indirectly, during the financial year and as on 31st March, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Mr. UDAYSHIVAKUMAR
PROMOTER
(On Behalf of Promoter and promoter
Group Persons/Persons acting in concert)
UDAYSHIVAKUMAR INFRA LIMITED

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Kindly take the same on record.

Thanking you,
Yours faithfully,


Ms. AISHWARYASHREE S
PROMOTER
(On Behalf of Promoter and promoter
Group Persons/Persons acting in concert)
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Kindly take the same on record.

Thanking you,
Yours faithfully,

Mrs. AMRUTHA
PROMOTER
(On Behalf of Promoter and promoter
Group Persons/Persons acting in concert)
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Kindly take the same on record.

Thanking you,
Yours faithfully,

Ms. MANJUSHREE
PROMOTER

**(On Behalf of Promoter and promoter
Group Persons/Persons acting in concert)**
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Kindly take the same on record.

Thanking you,
Yours faithfully,

Ms. POOJASHREE
(On Behalf of himself,
Promoter and promoter Group
Persons/Persons acting in concert)
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Kindly take the same on record.

Thanking you,
Yours faithfully,

Mr. R PRABHAKAR

PROMOTER

**(On Behalf of Promoter and promoter
Group Persons/Persons acting in concert)
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