

Date: 31.08.2023.

To,
The Manager, Listing
Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU
Sub.: Intimation regarding 14th Annual General Meeting , Book Closure and e-voting

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that:

1. The **14th Annual General Meeting** ('AGM') of the Members of Univastu India Limited ('the Company') will be held on **Tuesday, 26 September 2023, at 11:00 a.m. (IST)** at the Registered Office of the Company situated at Univastu India Limited, Bungalow No 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Pune- 411038, Maharashtra, India.
2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 20 September 2023 to Tuesday, 26 September 2023, (both days inclusive)** for the purpose of **14th Annual General Meeting**.
3. The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules there under and the Regulations, as amended
4. The Cut-off date has been fixed as **Tuesday, 19 September 2023**, for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.
The remote e-voting period commences on **Saturday, 23 September 2023 at 9.00 a.m. (IST) and ends on Monday, 25 September 2023 at 5.00 p.m. (IST)**.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For, Univastu India Ltd

**SAKSHI
TIWARI**
Digitally signed by SAKSHI TIWARI
DN: cn=SAKSHI TIWARI, o=UNIVASTU INDIA LTD,
ou=UNIVASTU INDIA LTD, email=SAKSHI@UNIVASTU.COM,
serial=1, c=INDIA
Date: 2023.03.27 10:45:04 +05'30'

Sakshi Tiwari
Company Secretary &
Compliance Officer

Membership No:
ACS67056

 CIN: L45200PN2009PLC133864
An ISO 9001: 2015, 14001: 2015,
OHSAS 18001: 2007 Certified Company

 Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

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