

Date: 23.09.2024

To,
Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 26, 2024**, at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To evaluate, in terms of the company's long-term business growth plans, the **proposal for raising of funds** by way of *inter-alia*, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through *inter alia*, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;
2. Any other matter with the permission of the Chair.

Further, we wish to inform you that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, it may be noted that the trading window for dealing in securities shall remain **closed from September 23, 2024** till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Thanking You,
Yours Faithfully,
For, **UNIVASTU INDIA LTD**

SAKSHI TIWARI | Digitally signed by SAKSHI TIWARI
Date: 2024.09.23 16:17:48 +05'30'

Sakshi Tiwari
Company Secretary
Membership No: ACS67056