

Date: 28.08.2024.

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 15th 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 15th Annual General Meeting ('AGM')** of the Members of Univastu India Limited ('the Company') will be held on **Tuesday, 24th September 2024, at 11:00 a.m. (IST)** at **Pyc Deccan Gym Khana Cts No. 766, F.P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004.** ,India. The Notice of said AGM along with the Annual Report for Financial Year 2023-24, will be sent to the Members in due course, by the permitted modes.
- 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,18thSeptember 2024 to Tuesday, 24th September 2024, (both days inclusive) for the purpose of AGM.**
- 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 andthe Regulations, as amended.**
- 4. The Cut-off date has been fixed as Tuesday, 17thSeptember 2024, 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, 21st September 2024 at 9.00 a.m. (IST) and ends on Monday, 23rd September 2024 at 5.00 p.m. (IST).

You are requested to kindly take the same on records.

Yours faithfully,




For, Univastu India Ltd

Sakshi Tiwari
Company Secretary
ACS:67056

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

 Registered Office :
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