

**Date: 15<sup>th</sup> October, 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 Book Closure and e-voting for the purpose of Extra-ordinary General Meeting.**

Dear Sir,

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

- 1. The Extra-ordinary General Meeting ('EOGM') of the Members of Univastu India Limited ('the Company') will be held on Wednesday, 23<sup>rd</sup> October, 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 EOGM has been sent to the Members 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 Thursday, 17<sup>th</sup> October, 2024 to Wednesday, 23<sup>rd</sup> October, 2024, (both days inclusive), for the purpose of EOGM.**
- 3. The Company is pleased to provide to the Members e-voting facility through 'Big Share private limited' to exercise the right to vote on resolutions to be considered at the EOGM 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 Wednesday, 16<sup>th</sup> October, 2024, for determining eligibility of Members to vote on the resolutions set out in the Notice of EOGM by remote e-voting or by e-voting at the EOGM and to attend the EOGM.**

 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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The remote e-voting period commences on Sunday, 20<sup>th</sup> October, 2024 9.00 a.m. (IST) and ends on Tuesday, 22<sup>nd</sup> October, 2024 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**  
**Company Secretary & Compliance Officer**  
**ACS:67056**

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