

Date: 20th May, 2025.

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.: Board Meeting Intimation

Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 27th May, 2025 at the registered office of the Company at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia;

1. To consider and approve the Audited financial results of the Company (Standalone and Consolidated) along with Audit Report of the Auditor for the quarter and year ended on 31st March 2025.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed from 1st April, 2025 till 48 hours after declaration of Audited financial results for the Quarter and year ended 31st March, 2025.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **UNIVASTU INDIA LIMITED**

Sakshi
Tiwari
Digitally signed
by Sakshi Tiwari
Date: 2025.05.20
10:17:13 +05'30'

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.