

Date: 5<sup>th</sup> August 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, 12<sup>th</sup> August, 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, Maharashtra 411038', inter alia; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2025.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2025 i.e. up to 14<sup>th</sup> August, 2025.

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

Thanking You,

Yours Faithfully,

For, **UNIVASTU INDIA LTD**

**Sakshi Tiwari**  
**Company Secretary**  
**Membership No: ACS 67056**