

Date: 25th 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.: Prior Intimation of Board Meeting and Record Date for Issue of Bonus Equity Shares.
Ref.: Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Friday, 29th August, 2025** at the registered office of the Company situated 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;

1. To consider issuance of bonus shares subject to approval by the shareholders of the Company.

Further, we wish to inform that the Company has fixed **Friday, 29th August, 2025**, as the 'Record Date' for determining the eligibility of shareholders for issuance of Bonus Shares.

Trading Window: In compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders ("Code of Conduct under SEBI PIT Regulations"), the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, will remain closed with effect from 29th August, 2025 until 48 hours from aforesaid declaration/recommendation of the Board of Directors of the Company.

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

Thanking You,

Yours Faithfully,

For, **UNIVASTU INDIA LIMITED**

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.