

Date: 29th 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.: Outcome of Board Meeting

Ref.: Regulation 30(6) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Friday, 29th August, 2025** inter alia, discussed, considered and approved following matters;

1. Increase in Authorised Share Capital of the Company

The Board of Directors of the Company has approved the increase in the authorised share capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 50,00,00,000/- (Rupees Fifty crore only) divided into 5,00,00,000 (Five Crore) equity shares of Rs. 10/- (Rupees Ten only) each.

The proposed increase in the authorised share capital is subject to the approval of shareholders by way of an Ordinary Resolution and consequential amendment to the Capital Clause of the Memorandum of Association of the Company. A disclosure in this regard is attached as '**Annexure A**'.

2. Issue bonus shares in the ratio of 2:1 that is 2 (Two) new fully paid-up equity shares of Rs. 10/- (Rupee Ten Only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupee Ten Only) each, to the eligible equity shareholders of the Company as on 29th August, 2025 (the "record date") by capitalization of securities premium received in cash and / or free reserves and / or retained earnings, subject to the approval of the shareholders of the Company.

The Company has reserved bonus shares for the holders of compulsory convertible warrants issued by the Company.

Details as required under Regulation 30 of the LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for the proposed Bonus Issue are given in '**Annexure B**' to this letter.

3. The Board of Directors of the Company has fixed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive) to close the register of members and share transfer books of the company for the purpose of 16th Annual General Meeting.
4. Univastu India Limited, has announced plan to establish a new subsidiary in collaboration with NUOS, the flagship brand of Falcon Control Systems & Automation Pvt. Ltd (CIN: U72300MH2014PTC256386), the technology innovator credited with developing the world's first wireless Building Management System (BMS).

The proposed subsidiary will focus on delivering next-generation solutions in wireless BMS, advanced fire safety monitoring, and smart IoT technologies for metro rail systems, smart buildings, and large-scale infrastructure projects across India and international markets.

NUOS and Univastu have already showcased their combined expertise through the successful commissioning of a wireless BMS solution at the Navi Mumbai Metro Line—a global first in infrastructure automation.

This initiative reflects Univastu's commitment to innovation-led infrastructure and sustainable urban growth. In partnership with Falcon, we aim to redefine how metros, smart buildings, and critical facilities are monitored and managed.

5. Change in designation of Mr. Narendra Bhagtakar (DIN: 08744690) from 'Executive Director' to 'Professional Executive Director'. The brief profile of the Mr. Narendra Bhagtakar is enclosed as '**Annexure C**'.
6. Convening 16th Annual General Meeting of the shareholders of the Company which is scheduled to be held on Saturday, 27th September, 2025 at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune.
7. The Board of Directors approved the appointment of Mr. Nishad Umranikar, Partner at MSN Associates, Practicing Company Secretary (C.P. No. 3070), as the Scrutinizer of the Company. Mr. Nishad Umranikar will supervise the e-voting and voting processes at the ensuing 16th Annual General Meeting and submit a report at Annual General Meeting the of the Company.

8. The Company has appointed Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited to provide remote e-voting facility for the ensuing 16th Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 3.30 P.M. and concluded at 7.00 P.M.

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

Thanking you,

Yours faithfully,

For UNIVASTU INDIA LIMITED


PRADEEP KISAN KHANDAGALE
MANAGING DIRECTOR
DIN: 01124220

“Annexure A”
Details regarding increase in Authorised Capital

Sr. No.	Details	Particulars
01	Amendments to the memorandum of association of a listed entity	<p>Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V (a) of the Memorandum of Association with the following new Clause V (a) :</p> <p>The Authorised Share Capital of the Company is 50,00,00,000/- (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/ (Rupees Ten only) each.</p>

“Annexure B”
Details of Bonus Issue

Sr. No.	Details	Particulars
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.):	Equity shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately):	2,53,57,180 no. of shares
4.	Whether bonus is out of free reserves created out of profits or share premium account:	The bonus equity shares will be issued out of securities premium received in cash and / or free reserves and / or retained earnings available as at 31.03.2025
5.	Bonus ratio:	2:1 that is 2 (Two) new fully paid-up equity shares of Rs. 10/- (Rupee Ten Only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupee Ten Only) to the eligible equity shareholders of the Company as on the record date.
6.	Details of equity share capital - pre and post bonus issue:	Pre-bonus issue paid-up share capital as on date: Rs.11,99,55,900/- Post-bonus issue paid-up share capital: Rs. 35,98,67,700/-
7.	Free reserves and / or share premium required for implementing the bonus issue:	Rs. 38,03,57,700/-
8.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available:	As on March 31, 2025 (as per latest audited balance sheet): General Reserves: Rs.6757.81 lakhs

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

 Registered Office:
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
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Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
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		<p>Securities Premium: Rs.1741.91 lakhs</p> <p>Retained Earnings: Rs.4652.80 lakhs</p> <p>Further, the Company has <u>Nil</u> Capital Redemption Reserve as on 31.03.2025 which can be utilized for issue of bonus shares.</p>
9.	Whether the aforesaid figures are audited:	Yes, the figures at Point (8) above are audited.
10.	Estimated date by which such bonus shares would be credited / dispatched:	29.10.2025

“Annexure C”
Brief Profile of Directors

Sr. No.	Details	Particulars
01	Name of Director	Mr. Narendra Bhagatkar
02	DIN	08744690
03	Reason for change	Mr. Narendra Bhagatkar (DIN: 08744690) as the Whole Time Directors, currently designated as an Executive Director of the Company, considering the qualifications and rich experience of Mr. Bhagatkar in the fields of Construction and Infrastructure projects, General Management and operational aspects; the Company decided to avail the expertise of Mr. Bhagatkar on regular basis and change the category as from ‘Executive Director’ to Professional Executive Director of the Company.
04	Term of Appointment	Mr. Narendra Bhagatkar is will appointed as an ‘Professional Executive Director’ (Non independent) with effect from 1st July, 2025. Terms of Appointment: He shall hold the office ‘Professional Executive Director’ for a period of 5 years with effect from 1 st July, 2025 to 30 th June, 2025 subject to the approval of the members in the ensuing general meeting.
05	Brief Profile	Mr. Narendra Bhagatkar, has done Bachelors in Civil Engineering, Post Graduate Diploma in Construction Management and Project Management from Delhi Productivity Council, Post Graduate Diploma in Human Rights from Indian Institute of Human Rights, MBA Finance from Yashwantrao Chavan Maharashtra Open University, Master of Laws (LL.M) from Pune University. He has over 35 years of rich experience in Military Engineer Services as Chief Engineer Arbitrator. He retired as an Additional Director General (Arbitration) from Military Engineer Services. He was appointed as an Independent Director of UNIVASTU on 01.06.2020 and later appointed as a Whole time Director designated as “Executive Director” of UNIVASTU w.e.f 01.07.2020. He is also a Fellow of Institution of Valuer, Member of Institution of Engineers, Member of Institution of Surveyors, Member of Indian Council of Arbitration, Member of Indian Road Congress and Member of Indian Building Congress.

06	Disclosure of Relationships between Directors	Mr. Narendra Bhagatkar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the Company.
07	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Narendra Bhagatkar is not debarred from holding the office of Director by any SEBI order or any other such authority.
08.	Other Directorship	<ul style="list-style-type: none"> • Univastu India Limited (Executive Director) • Opal Luxury Time Products Limited (Additional Director) • Vitalgreens Agriculture LLP (Designated Partner)
