



Date: 10th September 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.: Intimation in respect of clarification on 'Record Date' of Bonus issue.

Ref.: Board Meeting Outcome submitted on 29th August, 2025.

Dear Sir/Madam,

This has reference to the information in respect of the 'Record Date' for Bonus issue given in the Board meeting outcome dated 29th August, 2025; In this regard, we wish to clarify that the Company had inadvertently, mentioned 'Friday, 29th August, 2025' as the record date for the Bonus issue.

The Company have withdrawn the 29th August, 2025 as the record date for the Bonus issue, as the same has not been intimated in accordance with the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A revised announcement regarding the record date will be submitted after shareholders approval.

We regret the inconvenience caused.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LIMITED

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.