

Date: 12th 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 of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Annual General Meeting.

As per the provisions of Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Annual General Meeting, kindly note that the Register of Members and the Share Transfer Books of the Company will be closed from **Sunday, 21st September 2025 to Saturday, 27th September 2025 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For, Univastu India Ltd

Sakshi Tiwari
Company Secretary & Compliance Officer
Acs:67056