

Date: 3rd 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.: Dispatch of Letter to shareholders whose email Address(es) are not registered with the Company.

Ref: Regulation 30 and Regulation 36(1)(b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir,

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending of Annual Report to the Shareholders; please find enclosed herewith the letter sent to the members of the Company whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s), to inform that the Annual Report for the Financial Year 2024-25 is being made accessible on the websites of the Company and National Stock Exchange of India Limited.

The above is for your information and record.

You are requested to kindly take the same on records.

Thanking you.
Yours faithfully,
For, Univastu India Ltd

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056

Date: 3rd September, 2025

Company's Scrip Code: UNIVASTU
Sub.: Notice of 16th Annual General Meeting of Univastu India Limited (the Company)

Dear Shareholders,

Subject: Access to the Annual Report of Univastu India Limited ("the Company") for the Financial Year 2024-25

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent – Bigshare Private Limited (RTA) against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. **However, a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:**

- a) on the website of the Company <https://univastu.com/>,
- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.
 - National Stock Exchange of India Limited at www.nseindia.com

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For, Univastu India Ltd

Sakshi
Tiwari
Digitally signed
by Sakshi Tiwari
Date: 2025.09.03
14:08:14 +05'30'

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056