

NOTICE TO SHAREHOLDERS

Dear Stakeholder(s),

On behalf of the Managing Committee, I am pleased to announce that Univastu India

Limited has a plan to establish a new Subsidiary with NUOS, the flagship brand of Falcon Control Systems & Automation Private Limited to drive the future of NUOS Wireless BMS, Smart IoT & Fire Safety in Metro and Infrastructure Projects. Univastu India Limited, one of the country's fastest-growing EPC and infrastructure companies, today announced the formation of a new subsidiary in collaboration with NUOS, the flagship brand of Falcon Control Systems & Automation Pvt. Ltd., NUOS has earned global recognition as the developer of the world's first wireless Building Management System (BMS). This strategic step strengthens Univastu's long-term vision to revolutionize India's urban and transportation infrastructure through innovation, technology and sustainability. The subsidiary will focus on deploying NUOS Wireless BMS, advanced fire-safety monitoring and next-generation IoT systems across metro rail projects, Smart Cities, Commercial Complexes and other large-scale infrastructure developments in India and global markets.

Shaping Smart Infrastructure of Tomorrow

Univastu has a proven track record of delivering landmark metro and infrastructure projects nationwide. By integrating NUOS's breakthrough wireless BMS technology, Univastu aims to set new benchmarks in digital infrastructure, sustainable urban development and intelligent ecosystem management.

Pradeep Khandagale, Chairman & Managing Director, Univastu India Ltd., said: "Univastu's mission has always been to deliver world-class infrastructure rooted in sustainability and technology. This collaboration represents our commitment to scale breakthrough innovations and build smarter, safer and more connected cities. NUOS Wireless BMS will redefine how metros and commercial hubs are managed, while creating long-term value for our investors and stakeholders".

NUOS: Proven Global Innovation - The NUOS Wireless BMS, successfully deployed at the Navi Mumbai Metro, represents a global first in infrastructure technology. By eliminating traditional cabling, it significantly reduces installation time and costs, enhances scalability, and enables seamless IoT integration, making it a game-changer for metro rail and smart city projects.

Neil Savant, CEO & Managing Director, Falcon Control Systems & Automation Pvt. Ltd., added: "NUOS Wireless BMS, backed by Falcon's innovation and Univastu's execution strength, is the perfect convergence of technology and infrastructure. Together, we are not just building projects – we are shaping the future of intelligent, connected, and safe cities."

Key Highlights for Investors :

- Proven Innovation: NUOS Wireless BMS successfully commissioned at Navi Mumbai Metro – a global milestone.
- High-Growth Market: Positioned to capture demand from metro expansions, smart city initiatives, and commercial infrastructure.
- Focused Portfolio: Wireless BMS, Fire-Safety Monitoring and IoT Integration for large-scale projects.
- Strategic Partnership: Univastu's execution credibility combined with NUOS's technology leadership.
- Aligned with National Priorities: Supporting India's goals of sustainable growth and digital transformation.

Univastu India Limited Signs Strategic Agreement with Myrtha Pools as Distributor Partner for India.

Univastu India Limited, one of India's fastest-growing infrastructure and construction companies, has signed an agreement with A&T SPA, Italy (Europe), appointing Univastu as the Distribution Partner for Myrtha Pools in India. This landmark agreement positions Univastu to introduce world-class pre-engineered stainless steel swimming pool technology to the Indian market, setting a new benchmark in aquatic infrastructure.

Partnership Scope: Under this collaboration, Univastu India Ltd. will introduce, supply, and install Myrtha Pool's innovative pool systems across the country, catering to projects in sports infrastructure, hospitality, residential, and wellness sectors.

About Myrtha Pools : Founded in 1961 and headquartered in Castiglione delle Stiviere, Italy, Myrtha Pools (A&T SPA, Europe) is recognized as a global leader in the design, manufacture, and installation of technologically advanced swimming pools. With a presence in more than 70 countries and recognition as an official partner of FINA (World Aquatics), Myrtha Pools has been trusted to deliver facilities for nearly every Olympic Games since 1996, as well as numerous World Swimming Championships and other international sporting events. Myrtha Pools' patented technology, which combines modular stainless-steel panels with a specially developed sustainable PVC laminate, provides unmatched advantages over conventional pool construction, including:

- Durability & reliability with minimal maintenance.
- Customizable design solutions adaptable to any scale or space.
- Sustainability, with reduced environmental impact.
- Rapid installation, suitable for both permanent and temporary facilities.

Unlocking India's Potential: With India preparing for future global sporting milestones, including the 2029 Asian Games, the 2030 Commonwealth Games, and the 2036 Olympics, the demand for state-of-the-art aquatic infrastructure is set to rise sharply. This collaboration empowers Univastu to deliver sustainable, high-performance and globally benchmarked pool solutions, helping shape India's sporting and hospitality landscape. "We are proud to be associated with Myrtha Pools, a brand that has redefined excellence in aquatic infrastructure worldwide. This collaboration reinforces Univastu's commitment to delivering innovative, future-ready solutions for India's rapidly growing infrastructure landscape" said Pradeep Khandagale, Chairman & Managing Director, Univastu India Limited.

Issuance of Bonus Equity Shares

- The Board of Directors of Univastu India Limited, at its meeting held on 29th August 2025, approved the issuance of 2,53,57,180 bonus equity shares.
- The bonus shares will be issued in the ratio of 2 : 1 – that is, 2 (Two) fully paid-up equity shares of ₹10/- each for every 1 (One) existing fully paid-up equity share of ₹10/- each. Subject to the approval of shareholders.
- The bonus issue reflects the company's commitment to rewarding its shareholders and enhancing long term value creation.

Place: Pune
Date: 8th September 2025
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For Univastu India Limited
Mr. Pradeep Khandagale
Managing Director

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