Let's Succeed Together!
UNIVASTU
INDIA LTD

Date:14th October, 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

<u>Sub.: Outcome of Board Meeting</u>

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

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. **Tuesday, 14th October, 2025** inter alia, discussed, considered and approved the following;

1. Allotment of 2,39,91,180 equity shares of Rs.10/- each to the existing equity shareholders of the Company as on Record Date 13th October, 2025 in the ratio of 2: 1 i.e. 2 (Two) new fully paid-up Equity shares of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held as on record date.
2. Board of Directors of the Company have also reserved 13,66,000 number of bonus shares for 6,83,000 number of outstanding warrants as on record date pending for conversion into equivalent number of equity shares, in the ratio of 2:1 .
3. Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs.11,99,55,900- divided into 1,19,95,590 Equity Shares of Rs. 10/- each to Rs. 35,98,67,700/- divided into 3,59,86,770 Equity Shares of Rs. 10/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

The Board Meeting commenced at 3:30 p.m. and concluded at 6:00 p.m.

You are requested to kindly take the same on your records.
Thanking you,
Yours faithfully,
For, Univastu India Limited

Sakshi Tiwari
Digitally signed by Sakshi Tiwari
Date: 2025.10.14 18:12:39 +05'30'

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056s

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