

Date: October 06, 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

Subject: Intimation of Record Date for Bonus of Equity Shares of the Company.

Respected Sir/ Ma'am

Subject: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, we hereby inform you that Univastu India Limited has fixed Monday, October 13, 2025, as the Record Date for determining the eligibility of shareholders for the allotment of Bonus Equity Shares, as approved by the Board of Directors of Company on October 06, 2025 and deemed allotment date 14th October, 2025.

NSE Symbol	Type of Securities	Record Date	Purpose
UNIVASTU	Equity Shares	Monday, October 13, 2025	For determining the list of shareholders eligible for allotment of Bonus Equity Shares

This is for your information and records.

For Univastu India Limited

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056