

Date: 19th December 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.: Outcome of Board meeting

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. December 19, 2025, has *inter-alia* considered and approved the following matter:

- **Approval of Memorandum of Understanding between URBAN Systems Urbs AB, Sweden and Univastu India Limited, Pune.**

The Board was apprised of the proposal to enter into a Memorandum of Understanding (MoU) between **URBAN Systems Urbs AB, Sweden** and Univastu India Limited (“UNIVASTU”) for collaboration in the development of state-of-the-art data centre projects in the State of Maharashtra, in alignment with the Maharashtra Data Centre Policy (MDCP).

Key Highlights of the MoU:

- Joint development of hyperscale, edge, colocation, and AI/HPC data centres in Maharashtra
- Alignment with Government of Maharashtra’s vision to promote digital infrastructure, renewable energy, and ESG-compliant development
- URBAN Systems Urbs AB to provide global best-practice designs, energy-efficient architecture, and facilitate international investments
- UNIVASTU to act as local project developer/EPC partner, including land aggregation, statutory approvals, and project execution

the strategic importance of the proposed collaboration, including:

- Technology leadership and global best practices to be brought in by URBAN Systems Urbs AB
- Long-term growth, sustainability, and value creation for the Company.

The meeting of the Board commenced at 4.30 P.M. and concluded at 7.00 P.M.

Request you to please take the same on your record.

Yours faithfully,

FOR, UNIVASTU INDIA LTD

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.