



**Date: 4<sup>th</sup> March, 2026.**

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**

**Ref.: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today, i.e., Wednesday, 4<sup>th</sup> March 2026, at the registered office of the Company. The Board of Directors has, inter alia, considered and approved the following;

**1. Continuation of Directorship of Mr. Dhananjay Barve (DIN:00066375) as a Non-Executive Independent Director of the Company, who has attained the age of 75 years on 6<sup>th</sup> December 2025.**

Based on the recommendation of and in consultation with the Nomination & Remuneration Committee, the Board has approved the continuation of Directorship of Mr. Dhananjay Barve (DIN:00066375), as a Non- Executive Independent Director of the Company post attaining the age of 75 years till the end of his second term of 5 consecutive years i.e. upto 13<sup>th</sup> November, 2029 not liable to retire by rotation, subject to approval of the members by way of Postal Ballot, and on the same terms and conditions as already approved by the Members in its 15<sup>th</sup> annual general meeting of the company held on Saturday, 28<sup>th</sup> September, 2024 by passing a special resolution for his re-appointment for a second term of 5 years commencing from 14<sup>th</sup> November, 2024 to 13<sup>th</sup> November, 2029 prior to his attaining an age of 75 years, pursuant to Regulation 17(1A) and other applicable provisions of the Listing Regulations, read with provisions of Section 149, 150, 152, 161 read with schedule IV, and other applicable provisions of the Companies Act, 2013 ("Act"), relevant rules under the Companies (Appointment and Qualification of Directors) Rules, 2014.

Further, pursuant to the direction dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.



Details as required under Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023,SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 (“SEBI Circulars”), is enclosed as **Annexure I**.

The details as required under SEBI circulars and the notice received from NSE is enclosed herewith as **Annexure II**.

The Board has approved the conduct of a Postal Ballot, and the notice in this regard will be circulated separately to the members.

The Detailed event schedule for the Postal ballot is as follows:

Board meeting for convening Postal Ballot	04.03.2026
Benpose Date/Cut off for Sending Postal Ballot Notice	27.02.2026
Date of Completion of Dispatch through electronic mode	05.03.2026
Postal Ballot Notice on website	05.03.2026
Remote e-Voting Start Date	Friday, 06.03.2026 at 9:00 a.m.
Remote e-Voting End Date	Saturday, 04.04.2026 at 5:00 p.m.
Scrutinizers report & dissemination to Stock exchange	On or before 07.04.2026

## **2. Appointment of Scrutinizer:**

The Board has appointed Mr. Nishad Umranikar, Partner, MSN Associates, Practicing Company Secretaries, Pune (C.P. No. 3070) as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

## **3. Appointment of Registrar & Transfer Agent:**

The Board has approved the appointment of ‘Bigshare Services Pvt. Ltd’ as the Registrar and Transfer Agent for coordinating the remote e-voting process.

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.



You are requested to take the above information on record. Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR, UNIVASTU INDIA LIMITED**

**SAKSHI TIWARI**  
**Company Secretary**  
**Membership No: ACS: 67056**



### Annexure I

Brief profile of Mr. Dhananjay Ramkrishna Barve (DIN:00066375) is as follows:

Date of Birth	06/12/1950
Date of Appointment	14/11/2019
Qualification /expertise in specific functional areas	<p>Mr. Dhananjay Barve is a Fellow member of Institute of Chartered Accountants of India, having an extensive experience of over 40 years in the field of Direct Taxation. He is also a Law Graduate from Pune University.</p> <p>He appears before Income Tax Appellate Authorities as a Counsel as well as Management Consultant for various kinds of industries/set ups. He has expertise in field of Consulting &amp; has advised many enterprises in taxation &amp; transaction structuring.</p> <p>He has also been an author of various articles for National and Regional publications of the Institute of Chartered Accountants of India and was a member of Ethics Committee of the ICAI.</p> <p>He is associated with UNIVASTU as an independent Director since 14.11.2019. Mr. Barve is serving as a Chairman of Audit Committee of the company and is a member of Nomination and Remuneration Committee of the company.</p>
Reason of change viz. appointment	Continuation of Directorship as a Non-Executive Independent Director of the Company post attaining the age of 75 years till the end of his second term of 5 consecutive years i.e. upto November 13 <sup>th</sup> , 2029, not liable to retire by rotation.
Directorship held in other Companies	<ul style="list-style-type: none"><li>• Univastu India Limited</li><li>• Swanand charitable foundation</li><li>• Kolte-Patil Integrated Townships Limited</li></ul>
Membership of committees across Companies	<u>Univastu India Limited</u> <ul style="list-style-type: none"><li>- Audit Committee.</li><li>- Nomination and Remuneration Committee.</li><li>- Corporate social Responsibility committee</li></ul>
Listed entities from which Mr. Dhananjay Barve has resigned in the past three years	NA
Shares held	64050 Equity shares



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



Registered Office :  
UNIVASTU, Bungalow No : 36/B, Madhav Baug,  
Shivtirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AABCU0775C1ZJ



info@univastu.com



+91- 20 - 2543 4617 / +91 95525 03166

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<p>Skills and capabilities required for the role and the manner in which Mr. Dhananjay Barve meets such requirements</p>	<p>As the Board is of the opinion that Mr. Dhananjay Ramkrishna Barve possesses the requisite skills, experience and knowledge relevant to the Company's business. Considering the significant benefits reaped by the Company from his experience, expertise and mature advice to the business of the Company during their tenure as Independent Directors, it would be of immense benefit to the Company to continue to have their association with the Company as Independent Directors of the Company.</p> <p>In the opinion of the Board, Mr. Dhananjay Ramkrishna Barve fulfills the conditions specified in the Act and the Rules there under and the Listing Regulations and is independent of the Management. The Board recommends the Continuation of directorship of Mr. Dhananjay Ramkrishna Barve as an Independent Directors as set out in Item 1 of postal ballot Notice for the approval of the shareholders. Mr. Dhananjay Ramkrishna Barve is qualified Chartered Accountant. He is also qualified as B.com (Hon), LL.B. He has worked in the field of Taxation, Audit and Corporate Laws. He has an excellent professional record.</p> <p>Except for Mr. Dhananjay Ramkrishna Barve, being appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the proposed Resolutions.</p>
<p>Disclosure of relationships between Directors (in case of appointment of a Director)</p>	<p>Mr. Dhananjay Ramkrishna Barve has no relationship, with other Board Members.</p>
<p>Information as required under Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</p>	<p>We confirm that Mr. Dhananjay Ramkrishna Barve meets the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations, as amended. Further, he has not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.</p>



**Annexure-II**

<b>Sr. No</b>	<b>Particular</b>	<b>Remark</b>
1.	Name of the Authority	National stock Exchange of India Limited
2.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on financial, operation or other activities of the Company except fine mentioned below
3.	Details of Delayed Compliance	Regulation 17(1A) of the Listing Regulations, pertaining to approval by way of special resolution for appointment or continuation of Non-Executive Director who attained the age of seventy-five years.
4.	Nature and details of the action(s) taken, initiated or order(s) passed	Amount of Rs 52000 (including GST @18%) 61360 for the quarter ended December 31, 2025

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