

Date: 3rd April, 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.: Intimation of incorporation of an Associate Company in India.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to the Board meeting outcome dated 13th January, 2026 pertaining to incorporation of an associate Company.

In this regard we wish to inform you that Company has on 1st April, 2026 incorporated an Associate Company named 'UV BHARAT PRIVATE LIMITED' (CIN: U43299MH2026PTC470039) which is registered with the Registrar of Companies, Mumbai as per Certificate of Incorporation dated 1st April, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the said subsidiary are set out under **Annexure - A**

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For UNIVASTU INDIA LIMITED

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.

ANNEXURE-A

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of an Associate Company is UV BHARAT PRIVATE LIMITED' having CIN: U43299MH2026PTC470039.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Being an Associate Company, 'UV Bharat Private Limited' is a related party of the Company.
3.	Industry to which the entity being acquired belongs;	Construction and Infrastructure industry.
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	It is in the same line of business (not unrelated). It will expand and strengthen existing operations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals required.
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	consideration - whether cash consideration or share swap or any other form and details of the same;	49% subscription to the share capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired;	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Univastu India Limited holding 49% of the total paid-up share capital.

<p>10.</p>	<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>UV BHARAT PRIVATE LIMITED' having CIN: U43299MH2026PTC470039 incorporated as an Associate Company on 1st April, 2026 registered with the Registrar of Companies, Mumbai as per Certificate of Incorporation dated 1st April, 2026.</p> <p>Business Objective: To acquire, purchase, lease, exchange, hire, develop, own, plan, survey, design, construct, build, erect, lay, establish, operate, maintain, manage, renovate, modernize, improve, expand, repair and/or undertake infrastructure projects of every kind and description including but not limited to highways, expressways, roads, bridges, flyovers, railways, metro rail systems, monorails, tramways, waterways, inland water transport systems, airports, airstrips, heliports, seaports, harbours, docks, jetties, shipyards, tunnels, dams, canals, irrigation systems, pipelines, power plants, transmission and distribution systems, smart city infrastructure, industrial parks, logistics parks, warehouses, transport terminals and other public utility and infrastructure facilities in India or abroad either independently or in collaboration with any person, company, government authority, local body or any other entity.</p>
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