

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

**Registered office: 1924A/196, BanashankariBadavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901  
Website: www.uskinfra.com

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Telephone No: +918192297009

**Date: 30<sup>th</sup> May, 2026**

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051  NSE EQUITY SYMBOL - USK
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**ISIN: INE0N0Y01013**

**Sub: Intimation about adjournment of Board Meeting of the Company**

Dear Sir/Madam,

We refer to our letter dated 26-05-2026 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Saturday, May 30, 2026 inter-alia to consider and approve and take on record the Audited Financial Results (Standalone), for the quarter and financial year ended 31st March, 2026 and to consider the proposal for raising funds by the Company through a preferential issue of securities, including convertible warrants, to an identified member of the promoter of the Company.

We now wish to inform you that the Board Meeting held on Saturday, May 30, 2026 stands adjourned due to lack of quorum.

Therefore, the Board Meeting is adjourned to be held on Saturday, June 06, 2026 at the same time with same agenda which will be at the Registered Office of the Company inter-alia to consider and approve the Audited Financial Results (Standalone), for the quarter and financial year ended 31st March, 2026 and to consider the proposal for raising funds by the Company through a preferential issue of securities, including convertible warrants, to an identified member of the promoter of the Company.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open only after 48 hours after declaration of Audited Standalone Financial Results of the Company for the quarter and Financial year ended March 31, 2026, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

**For Udayshivakumar Infra Limited**

**Sneha Prashant Sawant**  
**Company Secretary**  
**A59900**