

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 7th September, 2026

To,
The BSE Limited
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the letters providing a web-link, including the exact path for accessing the complete Annual Report of the Company for the financial year 2025-26, are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For UVS Hospitality and Services Limited
(Formerly known as Thirdwave Financial Intermediaries Limited)**

**Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762**

Enclosure: as above

Regd. Office : Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West,
Andheri, Mumbai, Maharashtra, India, 400058

Email id: compliance@uvshospitality.com Tel : 9867344706 Website: uvshospitality.com

CIN : L15100MH1989PLC472183

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 7th September, 2026

Dear Shareholder,

Subject: 36th Annual Report for the financial year 2025-26 of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) ('the Company')

This is to inform you that the 36th Annual General Meeting (AGM) of the members of **UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited)** is scheduled to be held on **Wednesday, 30th September, 2026 at 1:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier by the Ministry of Corporate Affairs in this regard (collectively referred to as the "MCA Circulars").

Please note that the web-link with exact path of the Annual Report for Financial Year 2025-26 of the Company is given here under:

Website of the Company i.e. www.uvshospitality.com.

Weblink: <https://uvshospitality.com/annual-reports>

SEBI vide its Circular dated March 16, 2023, mandated furnishing of PAN, KYC details (i.e. postal address with pin code, email address, mobile number, bank account details) and Nomination details by holders of physical securities through ISR-1. It may be noted that any service request or complaint can be processed only after the folio is KYC compliant. In terms of above Circular, members holding shares of the Company in physical form are requested to go through the requirements on the website of the Company at www.uvshospitality.com or RTA's Website at <https://nichetechpl.com> and submit duly filled-out forms (as applicable) along with all necessary documents to the Registrar and Share Transfer Agent (RTA) M/s. Niche Technologies Pvt. Ltd. at 3A, Auckland Place, 7th Floor, Room No. 7A & B, Kolkata 700017.

**For UVS Hospitality and Services Limited
(Formerly known as Thirdwave Financial Intermediaries Limited)**

Sd/-

Preeti Goyal
Company Secretary and Compliance Officer
Membership No: A58762

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