

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)  
**Registered office: 1924A/196, Banashankari Badavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901  
Website: [www.uskinfra.com](http://www.uskinfra.com)

Email Id: [cs@uskinfra.com](mailto:cs@uskinfra.com)  
Telephone No: +918192297009

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**Date: 20.06.2026**

To,  
BSE LTD  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400001  
BSE SCRIP CODE: 543861

**ISIN: INE0N0Y01013**

Sub: Clarification with respect to Non-disclosure of reasons for delay in submission of financial results for the Period/Year ended March 31, 2026.

Dear Sir,

This is with reference to your email dated 18<sup>th</sup> June 2026 regarding non-disclosure of reasons for delay in submission of financial results for the quarter and year ended March 31, 2026, we submit that:

1. The Company vide intimation dated May 26, 2026, informed the Stock Exchange for holding the Board Meeting on May 30, 2026, for considering the audited financial results for the quarter and year ended March 31, 2026;
2. The meeting of the Board of Directors, could not be convened due to lack of quorum and the Board Meeting was adjourned according to the provisions of Secretarial Standard- 1, on Saturday, June 06, 2026 with the same time and same agenda;
3. Accordingly, the matter of approval to the audited financial results for the quarter and year ended March 31, 2026 got deferred;
4. The Company vide its letter dated May 30, 2026, intimated the Stock Exchange about the deferment of approval of the said results along with reasons thereof. Copy of the submission made by the Company is attached herewith. (Link: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/104959e5-adbf-4b8a-8b77-385e63a6bdc9.pdf>)


In view of the details furnished in the foregoing paragraphs, please note that the Company had in terms of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, the Company has submitted the reasons for non-submission of financial results in accordance with the timelines specified in Regulation 33 of LODR Regulations within the stipulated time period vide its letter dated May 30, 2026, through outcome of the Board Meeting.

We request to take the clarification on record.

Thanking you  
Yours faithfully,

**For Udayshivakumar Infra Limited**

Sneha  
Prashant  
Sawant



Digitally signed by  
Sneha Prashant Sawant  
Date: 2026.06.20  
11:15:51 +05'30'

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

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**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  Digitally signed by Sneha Prashant Sawant  
Date: 2026.05.30 19:54:33 +05'30'

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