

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

Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 14.08.2026

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Ref: Email received from BSE having Ref. SOP-Review-dated- 30-06-2026

Ref: Notice issued by NSE having ref. NSE/LIST-SOP/FINES/0717 dated 30-06-2026

Sub.: Intimation of Board of Director's comments on late submission of Financial Results for quarter and financial year ended 31st March 2026 within the period prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations")

Dear Sir/ Madam,

With reference to aforementioned email and notice dated 30th June, 2026 for late submission of Financial Results for quarter and financial year ended 31st March 2026 within the period prescribed under Regulation 33 of SEBI LODR Regulations, we hereby submit the following:

The Board of Directors in their meeting held on August 14, 2026 at 01:00 P.M took note of fine imposed by BSE Limited and National Stock Exchange of India Limited.

The Board noted that the delay was attributable to the lack of the requisite quorum for the scheduled Board Meeting held on May 30, 2026, as a result of which the financial results could not be considered and approved. Accordingly, the meeting was adjourned and subsequently reconvened on June 6, 2026. The Company thereafter duly complied with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by submitting the financial results for the quarter and financial year ended March 31, 2026, to the Stock Exchanges on June 6, 2026.

The Board further assured that due care and diligence would be exercised to ensure the presence of the requisite number of Directors at all future Board Meetings so as to constitute the required quorum and facilitate the timely consideration and approval of matters placed before the Board. The Directors shall make all reasonable efforts to ensure their availability for scheduled Board Meetings and to avoid recurrence of such an instance in the future.

The Company has also paid the applicable fines levied by both the Stock Exchanges. The relevant notices/emails received from the Stock Exchanges in this regard are enclosed herewith for reference.

Thanking you,

Yours faithfully,

For Udayshivakumar Infra Limited

Sneha
Prashant
Sawant
Sneha Sawant
Company Secretary
A59900

Digitally signed by
Sneha Prashant Sawant
Date: 2026.08.14
13:49:07 +05'30'


543861-Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)

2 messages

bse.soplodr <bse.soplodr@bseindia.com>

To: "cs@uskinfra.com" <cs@uskinfra.com>, "snehapatil592@gmail.com" <snehapatil592@gmail.com>

Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-Review-30/06/2026

To

The Company Secretary/Compliance Officer

Company Name: Udayshivakumar Infra Ltd**Scrip Code: 543861**

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 referred to as the 'SEBI SOP Master Circular' issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of securities of entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulation for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 30,2026			Compliance status	Discrepancy
			Basic Fine	GST @ 18 %	Total Fine payable		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	Mar-26 (quarter/year)	25000	4500	29500	Late submission	Standalone Re
		Total SOP Fine	25000	4500	29500		

Note: In case of Non-Compliance the fines will continued to be levied till the date of compliance.

The Company is therefore advised to note that as per the provisions of SEBI SOP Master Circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date of this letter. **Exchange shall, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the name of the promoter.** The company is advised to bring the provisions of SEBI SOP Master Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive year of non-compliance for Regulation 33 would result in the company being transferred to Z group and the trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent order of the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the members of the company.

Yours faithfully

Harshad Naik
Manager
Listing Compliance

Reena Raphael
Manager
Listing Compliance

In case of any further queries please email the following ids:

Particulars	Email Id
Query on remittance	bse.soplodr@bseindia.com
Query on compliance	Harshad.Naik@bseindia.com

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Udayshivakumar Infra Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER12866	ICIC0000104

***Note: This bank account is specifically dedicated to SOP fine and Waiver fees only. Therefore, company is advised not to deposit/credit any amount payable towards fines/penalties/waiver.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as '**CONFIDENTIAL**' by Reena Raphel on June 30, 2026 at 17:45:47.

cs . <cs@uskinfra.com>

To: "udayshivakumar.infra@gmail.com" <udayshivakumar.infra@gmail.com>

1 July 2026 at 15:23

[Quoted text hidden]

National Stock Exchange of India

NSE/LIST-SOP/FINES/0717

June 30, 2026

To,
The Company Secretary
Udayshivakumar Infra Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with Regulation 33 of Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with Regulation 33 of Listing regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a 'Trade for Trade' basis, in case of consecutive default with Regulation 33 of the Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, compliance is a pre-requisite for applying for waiver. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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National Stock Exchange Of India Limited

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com/web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Sweety Mamodia (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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National Stock Exchange Of India Limited
Annexure

Regulation	Quarter	Fine amount per day (Rs.)	Days of non-compliance(s)	Fine amount (Rs.)
REGULATION 33	31-Mar-2026	5000	5	25000
Total Fine				25000
GST @18%				4500
Total Fine Payable (Inclusive of GST)				29500*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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