

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Date: 13th August, 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: Revised Outcome of the Allotment Committee Meeting held on 12th August, 2026.

Dear Sir/Madam,

This is with reference to the Outcome of the Allotment Committee Meeting submitted by the Company on 12th August, 2026.

We wish to inform you that due to an inadvertent typographical error, the number of equity shares allotted on a preferential basis for cash to Shaukat Sattar Hajiyani was mentioned as 16,000 equity shares instead of 20,000 equity shares. Consequent to the said error, the total number of equity shares for cash shall be 2,20,000 equity shares instead of 2,16,000 equity shares.

Accordingly, the relevant disclosure shall be read as under:

“2,20,000 equity shares of the Company on a preferential basis for cash.”

Further, Annexure 2 and Annexure B forming part of the said Outcome have been revised to reflect the correct number of equity shares allotted.

Except for the aforesaid correction and consequential changes arising therefrom, all other information, disclosures and contents of the outcome submitted on 12th August, 2026 remain unchanged.

The revised outcome is enclosed herewith for your records.

UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)

Kindly take the same on record.

Yours Faithfully,

For UVS Hospitality and Services Limited

(Formerly known as Thirdwave Financial Intermediaries Ltd)

Preeti Goyal

Company Secretary and Compliance Officer

Membership No: A58762

Encl: as above

UVS HOSPITALITY AND SERVICES LIMITED

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Annexure 2

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment of equity shares on cash basis
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	2,20,000 equity shares of Rs. 100/- each on preferential basis
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investors;	As per Annexure B
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Pursuant to this allotment, the paid-up share capital of the Company shall increase from Rs. 40,51,98,570/- to Rs. 40,73,98,570/-
	Issue Price	Rs. 100/- each
	Number of Investors	As per Annexure B
	iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
	Any cancellation or termination of proposal for issuance of securities including reasons thereof,	Not Applicable

Annexure B

Sr. No	Name of the allottee	No. of securities allotted	Category (Promoter/ Non - Promoter)
1.	RANE SULBHA KISHORE	30,000	NON-PROMOTER
2.	JIGISHA VAIDH	25,000	NON-PROMOTER
3.	MURLIDHAR MOHANLAL LAKHIANI HUF	1,25,000	NON-PROMOTER
4.	PUSHPA MALHOTRA	20,000	NON-PROMOTER
5.	SHAUKAT SATTAR HAJIYANI	20,000	NON-PROMOTER
	TOTAL	2,20,000	

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