

Date: 8th October, 2026

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Company's Scrip Code: UNIVASTU

Sub.: Intimation of incorporation of a Wholly Owned Subsidiary Company in UK (United Kingdom).

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the Board meeting outcome dated 6th October, 2026 pertaining to incorporation of a proposed Subsidiary Company in UK (United Kingdom).

In this regard, we wish to inform you that Company has on 7th October, 2026 incorporated a Wholly Owned subsidiary Company named 'Univastu Networks Limited' having Company Number 17506847 incorporated under the Companies Act, 2006 as a private company, company limited by shares registered with the Registrar of Companies for England and Wales, as per Certificate of Incorporation dated 7th October, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For UNIVASTU INDIA LIMITED

Sakshi Digitally signed
by Sakshi Tiwari
Tiwari Date: 2026.10.08
13:17:45 +05'30'

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.

ANNEXURE A

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026.

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of a Subsidiary Company 'UNIVASTU NETWORKS LIMITED' having company Number 17506847. Size/Turnover: Not Applicable since it's a newly incorporated company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	UNIVASTU NETWORKS LIMITED is a wholly owned subsidiary of Univastu India Limited and hence, will be a related party to the Company. The Promoters of Univastu India Limited, are common directors of Univastu Networks Limited. Further, the transaction(s), if any, with the subsidiary shall be at arm's length basis.
3.	Industry to which the entity being acquired belongs;	Telecommunications and wireless networking technology industry.
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Business expansion and acquisition of assets of 'Cambium Networks Ltd' (in administration).
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Pursuant to applicable regulations of Reserve Bank of India (RBI), this being Overseas Direct Investment by the Company under Automatic route, no prior approval of RBI is required.
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	consideration - whether cash consideration or share swap or any other form and details of the same;	An aggregate amount equivalent to 39,00,000 GBP (Thirty-Nine Lakh Great Britain pounds) towards 100% subscription of paid-up shares capital of 39,00,00,000 Ordinary (Equity) Shares of 0.01 GBP (One Pence) of 'Univastu Networks Limited' as an overseas direct investment.

8.	Cost of acquisition or the price at which the shares are acquired;	An aggregate amount equivalent to 39,00,000 GBP (Thirty-Nine Lakh Great Britain pounds) towards 100% subscription of paid-up shares capital of 39,00,00,000 Ordinary (Equity) Shares of 0.01 GBP (One Pence) of 'Univastu Networks Limited' as an overseas direct investment.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% subscription of paid-up shares capital of 39,00,00,000 Ordinary (Equity) Shares of 0.01 GBP (One Pence) of 'Univastu Networks Limited'.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	UNIVASTU NETWORKS LIMITED having Company Number 17506847 incorporated as a subsidiary Company under the Companies Act, 2006 as a private Company, Company limited by shares on 7 th October, 2026 registered with the Registrar of Companies for England and Wales as per Certificate of Incorporation dated 7 th October, 2026.
