UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005

CIN: L45309KA2019PLC130901 | Email Id: cs@uskinfra.com
Website: www.uskinfra.com | Telephone No: +918192297009

Date: 03.09.2026

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25th 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

ISIN: INE0N0Y01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors is scheduled on Tuesday, 08th September, 2026 at 10.00 AM. at registered office of the Company to consider and approve, inter alia,

1. Appointment of Cost Auditor

2. Appointment of Scrutinizer for the Annual General Meeting.

3. Audited Financials for the year ended 31st March, 2026.

4. Secretarial Audit report for the financial year 2025-26.

5. Approval of AGM Notice.

6. Approval of Directors Report and Annual Report.

7. Reconstitution of the Audit Committees, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee of the Company.

8. Increase of authorised share capital of the Company and consequent amendment of Clause 5 of the Memorandum of Association of the Company (“MOA”).

9. Preferential Issue of Convertible Warrants to the Promoter of the Company.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for all connected/designated persons and their immediate relatives/dependents for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting

We request you to take the above information on your record.

Thanking you

Yours faithfully,
For Udayshivakumar Infra Limited

Sneha Prashant Sawant

Digitally signed by Sneha Prashant Sawant
Date: 2026.09.03 17:36:07 +05'30'

Sneha Prashant Sawant
Company Secretary
A59900