Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 18th July,2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: UNIVASTU

Subject: Proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 18th July, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A (13) of Part A of Schedule III of (Listing Obligations and Disclosure Requirements) 2015, please find enclosed the summary of the proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 18th July, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")' in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Thanking You
Yours faithfully,

For UNIVASTU INDIA LIMITED

Sakshi Tiwari
Digitally signed by Sakshi Tiwari
Date: 2026.07.18 14:37:34 +05'30'

Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No.: ACS 67056

Encl.: As Above

CIN: L45200PN2009PLC133864
An ISO 9001: 2015, 14001: 2015, OHSAS 18001: 2007 Certified Company
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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF UNIVASTU INDIA LIMITED.

Extra Ordinary General Meeting ("EOGM")of the Company was held on Saturday, 18th July, 2026 at 11.00 A.M (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Directors and Key Managerial Personnel Present through VC:

Sr. No	Name of the Director	Designation
1.	Mr. Pradeep Khandagale	Chairman and Managing Director
2.	Mr. Narendra Bhagatkar	Professional Executive Director
3.	Maj. Gen. (Dr.) Vijay Pawar	Independent Director
4.	Mr. Dhananjay Barve	Independent Director
5.	Mrs. Rajashri Khandagale	Non-Executive Director

IN ATTENDANCE

Sr. No.	Name of the KMP	Designation
1.	Mr. Girish Deshmukh	Chief Financial Officer
2.	Ms. Sakshi Tiwari	Company Secretary and Compliance Officer.

BY INVITATION

Sr. No.	Name of the invitee	Designation
1.	MSN Associates, Pune Company Secretaries	Ms. Neha Gogate, Authorised Representative, MSN Associates,
2.	D R B S V and Associates	Mr. Shireesh Agate, Authorised Representative, D R B S V and Associates

Total 35 Members were attended the meeting through VC.

Mr. Rajiv Kapoor, Independent Director of the company expressed his inability to attend the meeting due to pre-occupation.

Ms. Sakshi Tiwari, Company Secretary and compliance officer of the Company welcomed all the members to the Extra Ordinary General Meeting of the Company.

1. CS Sakshi Tiwari, Company Secretary and Compliance officer informed that this EOGM is being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. She also informed that as per the statutory requirements, the proceedings of the EOGM are being recorded.
2. Ms. Sakshi Tiwari, Company Secretary and Compliance Officer also informed that since the EOGM is being held through Video Conferencing, the facility for appointment of proxies by the members was not applicable.
3. The Company Secretary brought to the notice of the members that the Register of Directors and Key Managerial Personnel pursuant to section 171(1) (b) and the Register of contracts or arrangements in which Directors are interested pursuant to section 189(4) of the Companies Act 2013 were kept open for inspection.
4. The Company Secretary then introduced the Board Members, Key managerial Personnel, Mr. Shireesh Agte, the representatives of the Statutory Auditors of the Company and MSN Associates, Practising Company Secretary, who has been appointed as the Scrutinizer for the EOGM.
5. Ms. Sakshi Tiwari, Company Secretary briefed the Members with general instructions and process of e-voting at the Meeting. She further informed that the Company has provided the facility of e-voting to the Members, as required under the provisions of the Companies Act, 2013 and SEBI Regulations. For the same purpose, e-voting was kept open from Wednesday, 15th July, 2026 at 9:00 am (IST) to 17th July, 2026 at 5:00 pm (IST).
6. She then requested Maj. Gen. (Dr.) Vijay Pawar to take the Chair and commence the proceedings of the meeting.
7. Company Secretary and Compliance officer informed that the quorum being present, the Chairman Maj Gen. (Dr) Vijay Pawar called the meeting to order. Chairperson briefed the members the purpose of the issuance of share warrants to Promoters' group and Non-Promoters group and funds requirements and growth objectives of the Company.
8. The Company Secretary thereafter invited shareholers who have registered themselves as a speakers to express their views or seek clarifications, if any on the business set out in the notice and requested to keep their remarks brief and confined to the agenda of today's meeting.
   No queries were raised by members on any agenda items.
9. Company Secretary and Compliance officer then informed that in case shareholders have not exercised voting right through the remote e-voting facility, they were allowed to do so during the EOGM proceeding. Voting was open for up to 15 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

10. She then informed the Members that Mr. Nishad Umranikar, partner MSN Associates, Company Secretaries is appointed as Scrutinizer for independently scrutinizing the e-voting process. The Scrutinizer will submit their submit their Consolidated Result on Remote evoting and e-voting process within 48 hours of the conclusion of the Extra Ordinary General Meeting and the result would be intimated to National Stock Exchange and will also be uploaded on the website of the Company.

There after chairperson proceeded for the agenda items serially and put the same for the voting.

The following items of business as per notice convening Extra Ordinary General Meeting (EOGM) were transacted by passing Special Resolutions at the meeting:

SPECIAL BUSINESS		
Sr. No.	**Business Item**	**Resolution**
1.	Issuance of warrants on a preferential basis to the persons belonging to 'Promoters and Promoter Category' and 'Non-Promoter Category' of the company ("Investor Preferential Issue")	Special

Resolution mentioned above were put to vote and unanimously passed by the members.

The above businesses were transacted through Remote e-Voting conducted during Wednesday, 15th July, 2026 at 9:00 am (IST) to 17th July, 2026 at 5:00 pm (IST). Also, e-voting facility was during EOGM as required under provision of the Companies Act, 2013. The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter, the Meeting Concluded at 11.30 A.M. (IST).

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