

UDAYSHIVAKUMAR INFRA 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: 30.09.2026

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

Dear Sir,

Sub: Notice of 07th Annual General Meeting of the Company - Regulation 30 of SEBI (LODR Regulations, 2015)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of 07th Annual General Meeting ('AGM') of the Company scheduled on Wednesday, 30th September 2026 at 03:00 P.M. (IST) at registered office of the company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005. Notice of the 07th AGM of the Company is being sent via email only to those Members whose email addresses are registered as on Tuesday, 08th September 2026 with the Company /Company's Registrar and Share Transfer Agent (RTA) / Depositories, on Tuesday, 08th September 2026.

Further, the Company has fixed Wednesday, 23rd September 2026 as the cut-off date to determine the eligibility of the Members to cast their vote by remote e-voting and e-voting during the 07th AGM of the Company. The remote e-voting period will commence from Sunday, 27th September, 2026 (9:00 A.M.) and ends on Tuesday, 29th September, 2026 (5:00 P.M. IST). The said AGM Notice along with the Annual Report for the financial year 2025-26 is available on Company's website <https://uskinfra.com/>

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: 2026.09.30
16:09:55 +05'30'

Sneha Sawant
Company Secretary
A59900

PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING:

PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF UDAYSHIVAKUMAR INFRA LIMITED HELD ON WEDNESDAY THE 30TH DAY OF SEPTEMBER 2026, AT 03:00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY AT 1924A/196, BANASHANKARI BADAVANE, NEAR NH-4 BYPASS DAVANGERE KARNATAKA INDIA- 577005.

PRESENT:

MEMBERS OF THE BOARD:

Mr. Udayshivakumar	Chairman and Managing Director
Ms. Manjushree Shivakumar	Executive Director
Mrs. Amruta	Non- Executive Director
Mrs. Amruta Ashok Tarale	Non-Executive - Independent Director
Mr. Matada Shivalingaswamy	Non-Executive –Independent Director
Mr. Akshay Vijay Raichurkar	Non-Executive –Independent Director
Mr. Kencha Reddy Hanumantha Reddy	Non-Executive –Non Independent Director
Mr. Gowdara Timmappa Govindappa	Non-Executive - Independent Director

CHAIRMAN OF THE COMMITTEES:

Mr. Akshay Vijay Raichurkar	Audit Committee
Mrs. Amruta Ashok Tarale	Nomination & Remuneration Committee, Stakeholders Relationship Committee
Mr. Udayshivakumar	Corporate Social Responsibility Committee

KEY MANAGERIAL PERSONNEL:

Mr. Sheetalkumar Mohanrao Kodachawad	Chief Financial Officer
Mrs. Sneha Prashant Sawant	Company Secretary& Compliance officer

AUDITORS FOR 2025-2026:

Vinita D Modak, Practicing Company Secretary	Secretarial Auditor
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SCRUTINIZER:

CS. Roshan Raikar	Representative of Roshan Raikar & Associates, Practicing Company Secretary
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Total details of number of members present physically for the 07th Annual General Meeting were
32

I. CHAIRMAN OF THE MEETING

Mr. Sheetalkumar Mohanrao Kodachawad proposed Mr. Udayshivakumar as the chairman of the meeting and Mr. Udayshivakumar took the chair and presided over the meeting. Udayshivakumar Chairman welcomed all the members at the 07th AGM of the company and introduced the directors on the dais.

II. QUORUM

Ascertaining presence of requisite quorum namely presence of not less than **30** members personally present, the chairman initiated the proceedings of the meeting.

III. INSPECTION OF STATUTORY BOOKS OF THE MEMBERS

The chair declared that all statutory books. Certificates, Reports and Register of proxies were placed on the table and were open for inspection by the members.

IV. LEAVE OF ABSENCE TO THE AUDITORS

The chair drew members' attention to the fact that he has received a letter from NBT & CO., expressing their inability to attend this Annual General Meeting because of pre occupancy. The Chair therefore, with the permission of the members present granted leave of absence to the auditors from attending this Annual General Meeting.

V. PROCEEDINGS:

The chairman then informed that the notice of 07th AGM along with the copies of the audited accounts for the year ended 31st March, 2026 together with Directors Report and Auditors reports were uploaded on the company's website within statutory period. Securities and Exchange Board of India (SEBI) has issued certain relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, requirement of sending physical copies of annual report to shareholders are dispensed with for listed entities.

Mrs. Sneha Prashant Sawant, Company Secretary read out the Notice convening the 07th Annual General Meeting. She then informed the members that, there were 5 resolutions to be passed at the 07th AGM and ordered poll on all the 5 resolutions. She also informed that the poll shall be concluded at the closure of the meeting.

The Chairman read the Annual Report and then invited queries from the members present on Directors' Report, Accounts, Auditors' Report and Secretarial Audit Report but there were no Queries.

The Chairman thereafter requested Roshan Raikar & Associates, Roshan R Raikar, Membership Number F10814 and COP Number 12146 to act as scrutinizer, for conducting the e-voting and poll process in a fair and transparent manner and submit his report. He then advised Mrs. Sneha Prashant Sawant, Company secretary to take the members through poll process.

Mrs. Sneha Prashant Sawant, Company secretary briefed the members about the poll process.

She then informed the shareholders that, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administrative) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has extended the e-voting facilities to the members of the company through NSDL to vote on all resolutions proposed to be passed at the 07th AGM.

She further informed that the e-voting was commenced from Sunday 27th September, 2026 at 09.00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M. The members as on cut of date i.e. Wednesday, 23rd September, 2026 were eligible to participate in e-voting process.

Mrs. Sneha Prashant Sawant, Company secretary conducted the poll for voting to enable the members of the company who were present in person and through proxy at the 07th AGM and who have not exercised their right to vote through e-voting process. Accordingly, Mrs. Sneha Prashant Sawant, Company Secretary and Mr. Sheetakumar Mohanrao Kodachawad, CFO made arrangement for ballot box and circulation of ballot papers amongst the members present at the meeting. The poll was conducted in accordance with the provisions of law i.e. it was ascertained that those members who are present at the meeting and who have not voted on any resolutions under e voting and they were allowed to vote on all items on the agenda of the 07th Annual General Meeting. After conduct of the poll through physical ballot, the ballot box was handed over to Mr. Roshan R Raikar. The Chairman waited for the scrutinizers' report on E-voting and insta- Poll at the meeting.

Mrs. Sneha Prashant Sawant, Company secretary informed the members that, the combined results of the e-voting and insta poll conducted at the 07th AGM as be submitted by the scrutinizer, shall be intimated to the stock exchange within 2 working days from Conclusion of AGM and the same will be posted on the Company's Website. She then handed over the dais back to the chairman. The Chairman Mr. Udayshivakumar, Managing Director made presentation on the company to the shareholders including entering into hybrid annuity method (HAM) projects. He further explained the business prospects.

We wish to intimate the following items stated in the notice were placed before the members for voting at the AGM.

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Amrutha (DIN: 07774973) who retires by rotation and being eligible, offers herself for re-appointment.

AS SPECIAL BUSINESS

3. Ratification of remuneration payable to Cost Auditors of the Company
4. Ratification/Approval of Related Party Transactions.
5. Increase in the Authorised share capital of the company and alteration in the Capital clause of the memorandum of association of the company.

The Chairman thereafter declared the proceedings of the 07th AGM as closed at 04:00 P.M.

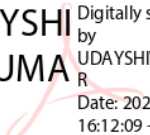
The Chairman informed the Members that the consolidated results of remote e-voting and poll conducted at the 07th Annual General Meeting would be declared on or before 05th October, 2026. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the websites of the Stock Exchanges and of the Company.

You are requested to take the same on your record.

Thank you

FOR UDAYSHIVAKUMAR INFRA LIMITED.

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by
VAKUMA
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by
UDAYSHIVAKUMA
Date: 2026.09.30
16:12:09 +05'30'

Udayshivakumar
Managing Director
DIN: 05326601