Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 6th August, 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

Subject: Intimation to Exchange regarding Correct Disclosure made w.r.t Corrections to Notice of EOGM dispatched on 13th July, 2026.

This announcement has made to inform that Company has made an application for "In-principal approval" prior to issue and allotment of Shares/fully convertible Warrants on preferential basis under Regulation 28(1) of the SEBI (LODR) Regulations, 2015 to the exchange (NSE) and in terms of suggestions received from the stock exchange some corrections needs to be made in the Notice of Extra-Ordinary General Meeting dispatched on 23rd June, 2026.

Correct disclosure as annexed shall always be read in conjunction to the Original Notice dispatched to the members of the Company on 23rd June, 2026 and Corrigendum dated 13th July, 2026.

Shareholders are requested to raise any query in reference to the same at Company Email Id cs@univastu.com

Enclosed: Disclosure to correct notice.

Thanking you.

Yours faithfully,

For, Univastu India Limited

Sakshi Tiwari
Digitally signed by Sakshi Tiwari
Date: 2026.08.06 12:32:23 +05'30'

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

CORRECT DISCLOSURE TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF UNIVASTU INDIA LIMITED HELD ON SATURDAY, 18TH JULY, 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

Subject: Correct Disclosure to the Notice of Extra-Ordinary General Meeting held on 18th July, 2026, for UNIVASTU INDIA LIMITED (SYMBOL: UNIVASTU) (ISIN: INE562X01013)

This is for your information that the Company had issued Notice of Extra-Ordinary General Meeting dated 19th June, 2026 seeking the approval of members for certain agenda items through e-voting. The Notice of Extra-Ordinary General Meeting has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this disclosure wants to bring into notice to Stock Exchange, following changes to be made in the said Notice of Extra-Ordinary General Meeting in terms of suggestions/ comments/ received from the stock exchange. (NSE)

On and from the date hereof, the Notice of Extra-Ordinary General Meeting shall always be read in conjunction with this disclosure to the Original Notice dispatched to the members of the Company on 23rd June, 2026 and Corrigendum dated 13th July, 2026.

IN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No 1: Issuance of equity shares to private investors by way of preferential issue:

(i) In Point 'g' under sub-clause (c) of clause (i): Basis on which the price has been arrived at along with report of the registered valuer:

In the third paragraph below the table on Page 18 of 27 shall read as follows:

"(c) The Company, as required under clause of the Article of Association of Company has obtained a valuation report from an independent registered valuer *CA Anand Pravin Pande, Registered valuer and Insolvency Professional (IBBI/RV/07/2021/13890)* having his office at Flat No-7, Brij Bhavan Co-Op Hsg Soc, Salunke Vihar Rd, Kondhawa, Pune -411048. The price determined as per the valuation report issued by *CA Anand Pravin Pande* , Registered valuer (*IBBI/RV/07/2021/13890*) is INR 87/- (*Indian Rupees Eighty-Seven Only* Only) per warrants. The said report is available on the website of the Company at *https://univastu.com/wp-content/uploads/2026/07/1.-Valuation-report-Univastu.pdf* .

"The price determined through pricing certificate of CA Anand Pravin Pande, Registered valuer and Insolvency Professional (IBBI/RV/07/2021/13890) is INR 87/- (Indian Rupees Eighty-Seven Only) per Warrants. The said report has been made available on the Company's website and can be accessed at the following link https://univastu.com/wp-content/uploads/2026/07/1.-Valuation-report-Univastu.pdf

For and Behalf of Board of Director of
Univastu India Limited

Sd/-

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Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056

Date: 6th August, 2026
Place: Pune

CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company

Registered Office :
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