UDAYSHIVAKUMAR INFRA LIMITED
Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005

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

Date: 06th November, 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

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

Dear Sir/Madam,

Pursuant to Regulation 29 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 Saturday, 14th November, 2026 at 04.00 P.M. at registered office of the Company, to consider and approve, inter alia,

Unaudited Financial Results (Standalone), for the quarter and half year ended 30th September, 2026.

Further, pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders' the 'Trading Window' for trading in the Company's equity shares by the Designated Persons and their immediate relatives shall continue to remain closed till 16th November 2026.

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: 2026.11.06 13:12:15 +05'30'

Sneha Sawant
Company Secretary
A59900