

Date: 13th October, 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

Sub.: Outcome of Board Meeting held on 12th October, 2026.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 12th October, 2026, inter alia, discussed, considered and approved the transfer of 1000 ordinary shares of 'Univastu UK Limited' held in the name of the company to 'Univastu Networks Limited'.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Univastu India Limited, at its meeting held on 6th October 2026, approved the incorporation of a wholly owned subsidiary in the United Kingdom (UK) under the name 'Univastu Networks Limited'.

The Board also approved an overseas direct investment of GBP 3,900,000 towards subscription to 100% of the paid-up equity share capital of the proposed subsidiary, for the purpose of the proposed acquisition of assets of Cambium Networks Ltd (in administration), subject to applicable laws, regulatory approvals and other necessary permissions.

Further, the Company wishes to inform that a share transfer involving 1,000 ordinary shares of UNIVASTU UK LIMITED from Univastu India Limited to UNIVASTU NETWORKS LIMITED was approved by the directors of UNIVASTU UK LIMITED, as recorded in the relevant written directors' resolution dated 12th October 2026. The share transfer is stated to have been completed on 12th October 2026.

The Company will complete the applicable statutory and regulatory compliances in connection with the above transactions, including requirements relating to overseas direct investment, wherever applicable.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 6.00 P.M. and concluded at 9.00 P.M.



You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For UNIVASTU INDIA LIMITED

Sakshi

Tiwari

Digitally signed by
Sakshi Tiwari
Date: 2026.10.13
11:41:39 +05'30'

Sakshi Tiwari

Company Secretary

Membership No: ACS67056.



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



Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ



info@univastu.com



+91-20-2543 4617 / +91 95525 03166

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www.univastu.com

Annexure A

Details pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 Dated January 30, 2026:

Sr. No.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc	NA
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes Inter-se Transfer of Ordinary Shares Between Wholly Owned Subsidiaries Having Common Directorship.
c)	Industry to which the entity being acquired belongs.	Telecommunications and wireless networking technology industry
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Transfer of 1,000 ordinary shares of UNIVASTU UK LIMITED held in the name of Univastu India Limited to UNIVASTU NETWORKS LIMITED as approved by the directors of UNIVASTU UK LIMITED.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
f)	Indicative time period for completion of the acquisition.	NA
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Transfer of ordinary shares
h)	Cost of acquisition or the price at which the shares are acquired.	Transfer of 1,000 ordinary shares of 0.01 GBP (One Pence) of UNIVASTU UK LIMITED held in the name of Univastu India Limited to UNIVASTU NETWORKS LIMITED as approved by the directors of UNIVASTU UK LIMITED.
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	Transfer of 1,000 ordinary shares of UNIVASTU UK LIMITED i.e 100% paid-up shares capital from Univastu India Limited to UNIVASTU NETWORKS LIMITED.
