Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 7th September, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date and e-voting for the purpose of 17th Annual General Meeting ("AGM").

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that:

1. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive)** for the purpose of AGM.

2. The Company is pleased to provide to the Members e-voting facility through Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules there under and the Regulations, as amended. The remote e-voting period commences on **Friday, 18th September 2026 at 9:00 A.M. (IST) and ends on Monday, Sunday, 20th September, 2026 at 5.00 P.M.(IST).**

3. The Cut-off date has been fixed as **Monday, 14th September, 2026,** for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For Univastu India Limited

Sakshi Tiwari
Digitally signed by Sakshi Tiwari
Date: 2026.09.07 12:05:10 +05'30'

Sakshi Tiwari
Company Secretary & Compliance Officer
ACS: 67056