Let's Succeed Together!
UNIVASTU INDIA LTD

Date: 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

Sub.: Revised Outcome of Board meeting held on July 17, 2026

Ref.: Regulation 30(of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the Outcome of the Board Meeting submitted by the Company on 18th July 2026, we hereby submit the Revised Outcome of the Board Meeting due to certain corrections/updates in the earlier submission.

The revised outcome supersedes the earlier outcome submitted and the remaining contents of the outcome remain unchanged.

Item No. 1: Allotment of Equity Shares pursuant to exercise of Convertible Warrants issued on Preferential Basis

Pursuant to the approval of the Board of Directors at its meeting held on 26th September, 2024, approval of the Members at the Extra-Ordinary General Meeting held on 23rd October, 2024 and the in-principle approvals received from the Stock Exchange(s), the Company had allotted 6,83,000 Convertible Warrants on 17th January, 2025 at an issue price of ₹216/- per warrant, each warrant being convertible into one fully paid-up equity share of face value of ₹10/- each upon payment of the balance 75% of the issue price within the prescribed period.

Subsequently, pursuant to the Bonus Issue approved by the Members on 14th October, 2025 in the ratio of 2:1, the entitlement attached to the outstanding warrants was adjusted in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, 11,62,266 Equity Shares reserved for the warrant holder against the bonus Issue. Details of shares reserved under bonus as enclosed as "Annexure-A"

The Board, at its meeting held on 17th July, 2026, considered and approved the allotment of **17,43,399** (Seventeen Lakh Forty-Three Thousand Three Hundred Ninety-Nine) fully paid-up equity shares of face value ₹10 each to the eligible warrant holders upon receipt of the balance warrant exercise consideration and in accordance with the terms of issue. The details of the allottees are enclosed as **ANNEXURE – A.**

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Further, two warrant holders, Mr. Manish Mehta and Mr. Vikram Kathuria, have not exercised their right to convert their warrants into equity shares within the prescribed period. Accordingly, the amount equivalent to 25% of the warrant issue price received from them at the time of allotment of the warrants shall stand forfeited and with respect to Flightech Solutions Private Limited and SSNK Consultancy Services Private Limited, who have partially exercised their warrants, equity shares have been allotted proportionate to the consideration received by the Company. The balance warrants — being 11,667 warrants in the case of Flightech Solutions Private Limited and 40,200 warrants in the case of SSNK Consultancy Services Private Limited — have not been exercised within the prescribed period., shall stand forfeited pursuant to the provisions of the SEBI (ICDR) Regulations, 2018.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased accordingly, subject to obtaining the necessary listing and trading approvals from the Stock Exchange(s).

Existing paid-up capital is 3,59,86,770 equity shares, then after allotting 17,43,399 equity shares, the post-allotment paid-up capital will be 3,77,30,169 equity shares.

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **ANNEXURE-1** to this letter.

The allotment of the equity shares shall be made in dematerialized form and the equity shares so allotted shall rank pari-passu with the existing equity shares of the company in all respects.

The meeting of the Board commenced at 7:00 P.M. and concluded at 10:00 P.M.

We request you to take the above information on record.

Yours faithfully,

FOR, UNIVASTU INDIA LIMITED

Sakshi Tiwari

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.

ANNEXURE-A

S. No.	Name of the Investor	Category	No of warrants Applied	25% of the Warrant Issue Price (Already Paid) (In Rupees)	75% of the Warrant Issue Price or partly price paid (In Rupees)	No. Of Equity Shares Issued Pursuant to Conversion of Warrants (A)	No of Bonus Equity shares reserved for warrant holders (Bonus allotment date: 14.10.2025 in the ratio 2: 1) (B)	Total No. Of Equity Shares Allotted (Total A+B)
1.	Mr. Manish Grover	Non-Promoter	50,000	27,00,000.00	81,00,000.00	50,000	1,00,000	1,50,000
2.	Mr. Pankaj Passi	Non-Promoter	10,000	5,40,000.00	16,20,000.00	10,000	20,000	30,000
3.	Mr. Deepak Tayal	Non-Promoter	20,000	10,80,000.00	32,40,000.00	20,000	40,000	60,000
4.	Ms. Preeti Bhauka	Non-Promoter	20,000	10,80,000.00	32,40,000.00	20,000	40,000	60,000
5.	Sakshi Bhalla	Non-Promoter	10,000	5,40,000.00	16,20,000.00	10,000	20,000	30,000
6.	Ms. Ritu Bansal	Non-Promoter	10,000	5,40,000.00	16,20,000.00	10,000	20,000	30,000
7.	Ms. Rakesh Zambare	Non-Promoter	10,000	5,40,000.00	16,20,000.00	10,000	20,000	30,000
8.	SBJ Management Services Private Limited	Non-Promoter	140,000	75,60,000.00	2,26,80,000.00	1,40,000	2,80,000	4,20,000
9.	WCA Services Private Limited	Non-Promoter	138,000	74,52,000.00	2,23,56,000.00	1,38,000	2,76,000	4,14,000
10.	Flightech Solutions Private Limited	Non-Promoter	75,000	40,50,000.00	1,02,60,000.00	63,333	1,26,666	1,89,999
11.	Salhydrau Industries Pvt Ltd	Non-Promoter	20,000	10,80,000.00	32,40,000.00	20,000	40,000	60,000
12.	SSNK Consultancy Sevices Private Limited	Non-Promoter	50,000	27,00,000.00	15,87,600.00	9800	19600	29,400
13.	SRM Value Growth Investments Pvt. Ltd.	Non-Promoter	50,000	27,00,000.00	81,00,000.00	50,000	1,00,000	1,50,000
14.	3 Dimension Capital Services Limited	Non-Promoter	30,000	16,20,000.00	48,60,000.00	30,000	60,000	90,000
	Total		**6,33,000**	**3,41,82,000**	**9,41,43,600.00**	**5,81,133**	**11,62,266**	**17,43,399**

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
Connect with us on :
www.univastu.com

ANNEXURE-1

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>type of securities proposed to be issued (viz. equity shares, convertibles etc.);</td><td>Equity Shares pursuant to conversion of warrants</td></tr>
<tr><td>2.</td><td>type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</td><td>Preferential allotment</td></tr>
<tr><td>3.</td><td>total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td><table>
<tr><td>Equity shares allotted pursuant to conversion of warrants (A)</td><td>5,81,133</td></tr>
<tr><td>Bonus shares issued (b)</td><td>11,62,266</td></tr>
<tr><td>Total Equity shares allotted (C)</td><td>17,43,399</td></tr>
<tr><td>Aggregate amount (issue price of Rs. 216/- each upon receipt of balance amount at the rate of Rs. 162/- per warrant (being 75% of the issue price per warrant)</td><td>Rs. 9,41,43,546</td></tr>
</table></td></tr>
<tr><td>4.</td><td colspan="2">In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)</td></tr>
<tr><td>i)</td><td>Names of the investors;</td><td>As specifically mention in ANNEXURE- A</td></tr>
<tr><td>ii)</td><td>Post allotment of securities
outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;</td><td>As specifically mention in ANNEXURE-A</td></tr>
<tr><td>iii)</td><td>Issue price</td><td>Allotment of 5,81,133 Equity Shares at an issue price of Rs. 216/- each (including a premium of Rs. 206/- each), upon conversion for an equal number of Warrants allotted at an issue price of Rs. 216/-</td></tr>
<tr><td>iv)</td><td>Number of investors</td><td>14(Fourteen) investors</td></tr>
</table>

CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company
Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
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Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
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v)	in case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument;	Exercise of 5,81,133warrants into 5,81,133 fully paid-up Equity Shares of Rs. 10/- each along with 11,62,266 Equity shares reserved as Bonus
vi)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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