

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

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



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
TelephoneNo: +918192297009

Date: 26th August, 2024

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| To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 th 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 |
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ISIN: INEON0Y01013

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 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 Thursday, 05th September, 2024 at 11.00 A.M. at registered office of the Company, to consider and approve, inter alia,

- a. Approval of Auditor Report along with Financial Statements for year ended 31st March, 2024,
- b. Notice of 05th Annual General Meeting of the Company,
- c. Directors Report for the year ended 31st March, 2024 along with annexures,
- d. Appointment of Auditors,
- e. Appointment of independent Directors.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For **Udayshivkumar Infra Limited**

Bharti
Ramchanda
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Digitally signed by
Bharti Ramchandani
Date: 2024.08.26
16:55:07 +05'30'

Bharti Ramchandani
Company Secretary & Compliance officer
F11651