

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

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



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

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Telephone No: +918192297009

Date: 04THNovember, 2024

To, BSE LIMITED PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai – 400 051 NSE EQUITY SYMBOL - USK
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ISIN: INE0N0Y01013

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 Wednesday, 13th November, 2024 at 11.00 A.M. at registered office of the Company, to consider and approve,

1. inter alia, Unaudited Financial Results (Standalone), for the quarter and half year ended 30th September 2024.
2. Re-appointment of Mr. Udayshivakumar (DIN: 05326601) as Managing Director of the Company for a period of 5 years w.e.f. 13th November, 2024

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 Specified Persons shall continue to remain closed till 14th November 2024.

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

Thanking you

Yours faithfully,
For Udayshivakumar Infra Limited

Bharti Ramchandani
Company Secretary
FCS 11651
Ph: 8884990800