

**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: U45309KA2019PLC130901  
Website: www.uskinfra.com

Email Id: cs@uskinfra.com  
Telephone No: +918192297009

**Date: 21<sup>ST</sup> September, 2023**

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 543861</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>NSE EQUITY SYMBOL - USK</b>
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ISIN: INE0NOY01013

**Subject: Intimation of Book Closure for 04<sup>TH</sup> AGM**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 22<sup>nd</sup>, 2023 to September 30<sup>th</sup>, 2023 (both days inclusive) for the purpose of 04<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on September 30<sup>th</sup>, 2023.

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

Thanking you

Yours faithfully,  
For **Udayshivkumar Infra Limited**

**Bharti Ramchandani**  
**Company Secretary**



# UDAYSHIVAKUMAR INFRA LIMITED

CIN : U45309KA2019PLC130901 (Formerly known as Udayshivakumar Infra Private Limited)

Registered Office: # 1924/A-196, "Manjukrupa", Banashankari Badavane, Near NH-4 Bypass, Davangere-577005, Karnataka

Website: [www.uskinfra.com](http://www.uskinfra.com), Email: [cs@uskinfra.com](mailto:cs@uskinfra.com), Phone: 08192-297009

## Notice to the members of the company regarding 04th Annual General Meeting

Notice is hereby given that:

1. The 04th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 30th day of September, 2023 at 03:30 PM at the Registered Office of the Company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the AGM.
2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2022-23, along with Board's Report, Corporate Governance Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The requirements of sending physical copy of above mentioned documents has been dispensed with vide MCA & SEBI circulars. The aforesaid the Company's website at [www.uskinfra.com](http://www.uskinfra.com) on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
3. Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and SEBI Listing Regulations, the Registrar of Members and Share Transfer Books for the purpose of AGM will be closed from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive)
4. Manner of registration/updating email address :
  - (a) Members holding shares in physical mode, if any, who have not registered/updated their email address or who wish to temporarily get their email address and mobile number registered, are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN card at [cs@uskinfra.com](mailto:cs@uskinfra.com) or [info@masserv.com](mailto:info@masserv.com),
  - (b) Members holding shares in dematerialised mode, who have not registered/updated their email address with their Depository Participant(s), are requested to register/update their email address with their Depository Participant(s) with whom they maintain their demat account(s)
5. Manner of casting vote(s) through remote e-voting
  - (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting.
  - (b) The instructions of remote e-voting by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through Ballot Paper. The instructions for remote e-voting is available on the website of the Company at [www.uskinfra.com](http://www.uskinfra.com).
  - (c) The login credentials for casting votes through e-Voting shall be made available to the members through email. Members who do not receive email or whose email address is not registered with the Company/ MAS Services Limited/ Depository Participant (s), may generate login credentials by following instructions given in the Notes to the Notice of AGM
6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through Remote e- Voting.

### FOR UDAYSHIVAKUMAR INFRA LIMITED

Name	UDAYSHIVAKUMAR
Designation	Managing Director
DIN	05326601
Address	# 1924 A/196, Behind Swami Vivekananda School Near NH4 Bypass Banashankari Badavane Davangere-577005, KA IN

Place: Davangere, Karnataka

Date - 09th September 2023