

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

Telephone No: +918192297009

Date: 05.09.2024

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai - 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Sub: Intimation of Appointment of Scrutinizer Pursuant to Regulation 30

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations"), we hereby inform you that, the Board of Directors, at their meeting held on Thursday, 05.09.2024, have inter alia approved appointment of Mr. Roshan Ramesh Raikar, Practicing Company Secretary, Belagavi as Scrutinizer for remote E-voting and voting through at the 05th Annual General Meeting of the Company to be held on Monday 30th September 2024 in the fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited ("NSDL")

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