

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

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Date: 28.04.2023

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: INEON0Y01013

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI to enter into partnership deed

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the company intends to become one of the partners in partnership firm with the name M/s The Baig Trading Company having registered office address at No. 305, Wahab Ultima Apartments, Subedarchatram Road, Opp Hotel Hoysala, Seshadripuram, Bengaluru – 560020 bearing Firm registration number GDN-F566-2021-22, to expand and diversify the business operations of the company. With this intention the board passed a resolution in the meeting of the Board of Directors on 28th April, 2023 authorizing Mr. Udayshivakumar, Managing Director of the company to negotiate and if thought fit to enter into a reconstituted partnership deed with M/s The Baig Trading Company as per the terms and conditions placed in this board meeting and if same is agreed by the partners of M/s The Baig Trading Company.

This is for your information and record.

Thank you,

For **Udayshivakumar Infra Limited**

Sanjeevani Redekar
Company Secretary
ACS 40279
Ph: 7387362808