Date: 12th February, 2026.

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Outcome of Board Meeting

Ref.: Regulation 30(6) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that at the Board Meeting of the Company held today i.e. Thursday, 12th February, 2026 at the registered office of the Company, in which the Board of Directors has inter-alia, considered and approved the unaudited Financial Results (Standalone and Consolidated), for the Quarter Ended 31st December, 2025.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith unaudited Financial Results (Standalone and Consolidated) for the Quarter Ended 31st December, 2025 duly signed by Managing Director of the Company, together with the Limited Review Report of M/s SDB & Company., Chartered Accountants, the Additional Auditors thereon.

The meeting of Board of Directors commenced at 5.00 P.M and concluded at 9:00 P.M.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
FOR, UNIVASTU INDIA LIMITED

SAKSHI TIWARI
Company Secretary
ACS: 67056