

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
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Date: 28.07.2025

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

Dear Sir,

Sub: Outcome of Board Meeting held on 28th July, 2025

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Monday, 28th July 2025, which commenced at 5:00 P.M. and concluded at 06.45 P.M.**

In the said meeting, the following agenda as were approved by the Board, amongst other things:

1. Appointment of Cost Auditor:

On recommendation of Audit Committee Meeting held on 28th July 2025, **M/s MURTHY & CO. LLP**, Cost Accountants appointed as the Cost Auditor of the company to conduct the Cost Audit for the financial year 2025-2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of M/s MURTHY & CO. LLP, Cost Accountants
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	28.07.2025 Terms of appointment: Conduct Cost Audit for Financial Year 2025 – 2026.
3.	Brief profile (in case of appointment)	Name of Auditor: M/s MURTHY & CO. LLP, Cost Accountants is firm of cost auditors. Office Address: #8, 1st Floor, 4th Main Road, Chamarajpet, Bengaluru, Karnataka 560018 Email: murthycollp@yahoo.in

		Field of Experience: experience of years and having expertise in Cost Audit, Introduction of Cost Auditing system and related matters. Terms of appointment: Conduct Cost Audit for Financial Year 2025 – 2026.
4.	Disclosure of relationships Between directors (in case of appointment of a director).	None

2. Appointment of Internal Auditor of the Company:

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended this is to inform you that Board of Directors has approved the appointment of **M/s. GPS & Co LLP, Chartered Accountants, Belagavi (FRNS200056)** as Internal Auditors of the Company for Financial Year 2025-26 in their meeting held on 28th July, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Internal Auditor
2.	Date of Appointment/ cessation(as applicable) & terms of appointment	28.07.2025 Terms of appointment: Conduct of Internal Audit for Financial Year 2025 – 2026.
3.	Brief profile (in case of appointment)	Name of Auditor: M/s. GPS & Co LLP, Chartered Accountants, Belagavi (FRNS200056) is having 10 years plus experience in accounting, taxation, audit and related services. They are based in Belagavi, Karnataka. Terms of appointment: Conduct Internal Audit for Financial Year 2025 – 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

3. Appointment of Secretarial Auditor:

The Board have recommended the appointment of the Secretarial Auditor, M/s. Vinita D Modak, Company Secretary in Practice, of Malkauns Apartment, Ganesh Nagar, Pipeline Road, Nashik -422013 for a term of 5 years commencing from the Financial Year 2025-2026 to 2029-2030 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of M/s. Vinita D Modak, Practicing Company Secretary as Secretarial Auditors
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	28.07.2025 M/s. Vinita D Modak ,Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for conducting audit for a term of 5 years commencing from the Financial Year 2025-2026 to 2029-2030
3.	Brief profile (in case of appointment)	<p>Name of Auditor: M/s. Vinita D Modak (Membership No A23151, CP No 8258)</p> <p>Office Address: Malkauns Apartement, Ganesh Nagar, Pipeline Road, Nashik -422013</p> <p>Email: vinita83m@yahoo.com</p> <p>Field of Experience: Having over 20 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations.</p> <p>Terms of appointment: Conduct Secretarial Audit for a term of 5 years commencing from the Financial Year 2025-2026 to 2029-2030</p> <p>About the auditor: M/s. Vinita D Modak, (ACS) a leading firm of practicing Company Secretaries with over 20 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

4. Scrutinizer for AGM:

Board has approved appointment of Scrutinizer Ms. Vinita Dilip Modak Practicing Company Secretary for 06th Annual General Meeting of the Company.

5. Audited Financial for the year ended 31st March, 2025:

Audited Financial for the year ended 31st March, 2025 were placed for discussion which were approved in board meeting held on 29-05-2025.

6. Secretarial Audit report for the financial year 2024-25 has been taken on record.

7. Approval of AGM Notice:

Board has approved Notice of AGM.

The 06th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 20th August 2025 at 12.30 P.M. at registered office of the company at 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005 with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM will be held to seek consent of the shareholders for the following matters:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Manjushree Shivakumar (DIN: 09597357) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditors of the Company
4. Appointment of Mr. Gowdara Timmappa Govindappa (DIN: 10653812) as an Independent Director of the Company
5. Ratification/Approval of Related Party Transaction.
6. Appointment of Secretarial Auditor for a term of 5 years.

8. Approval of Directors Report and Annual Report:

The notice for the AGM along with the Explanatory statement, Directors Report and Corporate Governance Report, Book closures dates and the related matters concerning the AGM were approved by the Board of Directors.

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

Thanking you,

Yours faithfully,

For **Udayshivakumar Infra Limited**

UDAYSHI
VAKUMAR

Digitally signed by UDAYSHIVAKUMAR
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fb07, postalCode=577005, st=Karnataka,
serialNumber=6d685dd3a549a53a1a6a0
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Date: 2025.07.28 19:04:09 +05'30'

Udayshivakumar
Managing Director
DIN: 05326601