



Redefining Business  
Services

May 19, 2025

<b>To:</b> <b>BSE Limited (BSE)</b> <b>Corporate Relationship Department</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25th Floor, Dalal Street,</b> <b>Mumbai - 400001</b>	<b>To:</b> <b>National Stock Exchange of India Limited</b> <b>(NSE)</b> <b>Listing Department</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1,</b> <b>G Block, Bandra Kurla Complex, Bandra</b> <b>(East),</b> <b>Mumbai – 400051</b>
<b>BSE Scrip Code: 543996</b>	<b>NSE Code: UDS</b>

Dear Sir/Madam,

**Sub: Postponement of Board Meeting – Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

In continuation of our earlier communication dated May 13, 2025, this is to inform you that, due to recent merger order dated May 08, 2025 of Stanworth Management Private Limited and Tangy Supplies & Solutions Private Limited (collectively, "Transferor Companies") with Updater Services Limited ("Transferee Company"), the merger is to be given effect to in accordance with the Indian Accounting Standard (Ind AS) 103 and hence the meeting of the Board of Directors of the Company, which was originally scheduled to be held on Tuesday, May 20, 2025, is now rescheduled to **Saturday, May 24, 2025** inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2025 and any other general business agenda.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the Company's securities shall remain closed from April 1, 2025, and will reopen 48 hours after the declaration of the said financial results. The closure of the trading window was earlier communicated to the Stock Exchange(s) through our letter dated March 26, 2025.

This intimation is being made for your information and records.

Yours faithfully,

**For Updater Services Limited**

**Sandhya Saravanan**  
**Company Secretary and Compliance Officer**  
**A66942**

**Updater Services Limited (earlier Updater Services Pvt Ltd)**  
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