



Redefining Business  
Services

May 25, 2026

<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:** Prior Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter alia, to

- Consider and Approve the Standalone and Consolidated Audited Financial Results of the Company along with the Audit Report for the quarter and financial year ended March 31, 2026.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial year ended March 31, 2026. The Company had intimated the Stock Exchange(s) about the closure of trading window vide its letter dated March 26, 2026.

This intimation is being provided for your information and record.

Yours faithfully,

**For Updater Services Limited**

**SANDHYA** Digitally signed  
by SANDHYA  
**YA** Date: 2026.05.25  
17:07:44 +05'30'

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

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