Redefining Business
Services

July 27th, 2026

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

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, July 30, 2026, inter alia

- To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2026.
- To consider declaration of Interim Dividend, if any.

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 July 01, 2026, till 48 hours after the declaration of the Un-audited Financial Results for the Quarter ended June 30, 2026. The Company had intimated the Stock Exchange(s) about the closure of trading window vide its letter dated June 26, 2026.

This intimation is being provided for your information and record.

Yours faithfully,

For Updater Services Limited

SANDHYA
Digitally signed by SANDHYA
Date: 2026.07.27 18:03:54 +05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer
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