



Redefining Business
Services

July 16, 2025

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400001	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
BSE Scrip Code: 543996	NSE Code: UDS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company www.uds.in. This is for your information and records.

CC:

1. National Securities Depository Limited
2. Central Depository Services Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

Yours faithfully,

For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer
A66942

Updater Services Limited (earlier Updater Services Pvt Ltd)
1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in |
CIN L74140TN2003PLC051955



Redefining Business Services
UPDATER SERVICES LIMITED
CIN: L74140TN2003PLC051955

Regd. office: 1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai – 600085;
Email id: compliance.officer@uds.in; Website: www.uds.in

Dear Shareholder,

Sub: Notice of 22nd Annual General Meeting (AGM) of Updater Services Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 22nd **Annual General Meeting ('AGM')** of the Members of Updater Services Limited (**'the Company'**) is scheduled to be held on **Friday, August 8, 2025, at 12:30 P.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://www.uds.in/webroot/media/relatedlinkfiles/uds-22nd-agm-notice-file-2140.pdf
Exact path of Annual Report 2024-25:	UDS>>>Investor Relations>>>Investor Relations>>> AGM &Annual Report >>>FY-2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 11.07.2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,
e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,
For Updater Services Limited

Sandhya Saravanan
Company Secretary & Compliance Officer