



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 01.09.2025

To,
The Manager
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No, C/1, G Block,
Bandra Kurla Complex, Bandra (east), Mumbai - 400051

Reference: ISIN - INE006N01012; Symbol - AGUL

Subject: Intimation of Closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's internal Code of conduct to Regulate, Monitor and Report Trading by Insiders, the trading Window for dealing in the securities of the company for all the designated persons, designated employees, specified person and their immediate relatives will be remained closed from 1st September, 2025 till the expiry of 48 hours after the conclusion of the Board meeting held on 1st September 2025.

You are requested to please take the above information on record.

Thanking you,
Yours faithfully,

For A G Universal Limited

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi