Date: 02.09.2026

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 – INE0O6N01012; Symbol – AGUL

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, September 5, 2026**, inter alia, to consider, discuss, and approve the following businesses:

1. To fix the day, date, time, and agenda for the upcoming Annual General Meeting (AGM) of the Company and thereby approve the Notice of the AGM and the Annual Report for the Financial Year 2025-26.
2. To appoint a Scrutinizer and an agency for the remote e-voting process.
3. To decide the cut-off date to determine the members eligible for e-voting.
4. Book Closure / Record Date for the purpose of AGM and determination of shareholders eligible to vote (remote e-voting and voting at the AGM);
5. To Consider and approve the Resignation of Mr. Atul Mahajan as the non executive Independent Director.
6. To consider and recommend the re-appointment of **M/s. Goyal Nagpal & Co.,** Chartered Accountants (FRN: 018289C), as the Statutory Auditors of the Company for a second consecutive term of five (5) years.
7. To consider and recommend the re-appointment of **Mr. Kaushal Gupta (DIN: 09310239)** as a Whole-Time Director of the Company for a further term of five (5) years with effect from September 7, 2026.
8. To consider and approve the appointment of **Mrs. Kusum Naruka (DIN: 10679553)** as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from October 1, 2026, to fill the upcoming vacancy caused by the resignation of Mr. Atul Mahajan.
9. To consider and approve the monetization and disposal of the company's undertaking comprising its **Manufacturing Unit situated at Jhajjar, Haryana**, under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI LODR Regulations.
10. Any other business with the permission of the Chair.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2026.09.02 15:04:46 +05'30'

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618
Place: New Delhi