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: 04.11.2026

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 the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulation").

Dear Sir/Ma'am,

We would like to inform you that the meeting of the Board of Directors of **A G Universal Limited** ("the Company") will be held on **Saturday, 14th November, 2026** inter alia:

1. To consider and approve the Unaudited financial results of the company for the quarter and half year ended on 30th September, 2026.

2. Take note of the Limited Review Report for the quarter and half year ended on 30th September, 2026.

3. Any other matter with the permission of the Chair.

Further, as intimated by our letter dated 22nd September, 2026, the trading Window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, was closed with effect from 1st October, 2026 until the expiry of 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2026.

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

Thanking you,
Yours faithfully,

For A G Universal Limited

AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2026.11.04 15:40:14 +05'30'

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi