# 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)

To,

**Date: 05.09.2026**

**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: <u>Outcome of the Board Meeting of the Board of Directors of A G Universal Limited held on Saturday, September 05, 2026</u>**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here inform that the board of directors in its meeting held on Saturday, 05 September 2026 at the registered office of the company, have considered and approved the following business:

1. The Board considered and approved the Draft Director's Report along with annexures for the financial year 2025-2026.

2. The Board considered and approved the draft Annual Report for the financial year 2025-2026.

3. The Board considered and fixed the Wednesday 30th September, 2026 at 2:00 p.m. via VC/ OAVM of 18th Annual General Meeting, approval of Notice of Annual General Meeting pursuant to section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed resolution(s) and explanatory statement.

4. The Board considered and approved the record date and book closure date for the purpose of determining voting share of shareholders for the Annual General Meeting for the Financial Year ended March 31, 2026.

   The Board has fixed 23rd September, 2026 as the cut-off date for determining the eligibility of Members to vote and the Register of Member and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 18th forthcoming Annual General Meeting.

5. The Board considered and approved the Appointment of M/s Chandan J & Associates, Practicing Company Secretary, as the Scrutinizer for the process of E-voting at the 18th forthcoming Annual General Meeting.

6. Based on the recommendation of the Audit Committee, the Board has approved and recommended 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, from the conclusion of this 18th AGM until the conclusion of the 23rd AGM to be held in 2031, subject to the approval of shareholders via Ordinary Resolution.

Godown Khasra No. 73/14/1, & 2, Village - Ghevra, Delhi-110081 | Ph.: +91-11-28311473, 45013018
Email aguniversalnd@gmail.com | Website : www.aguniversal.co.in | CIN : L25200DL2008PLC178400

7. The Board has approved the re-appointment of Mr. Kaushal Gupta (DIN: 09310293) as a Whole Time Director of the Company for a further period of five (5) consecutive years with effect from September 7, 2026 subject to the final approval of the Shareholder via Special Resolution at the ensuing AGM.

8. The Board has accept and take note of the resignation of Mr. Atul Mahajan as the Non- Executive Independent Director.

9. Based on the prior recommendation of the NRC, the Board has recommended the appointment of Ms. Kusum Naruka (DIN: 10679553) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a first term of Five (5) consecutive years subject to approval by Shareholders at ensuing AGM.

10. The Board has approved 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.

11. The signing, filing and execution of various forms and returns to ROC/MCA and SEBI were authorized by Mr. Amit Gupta, Managing Director; Mrs. Bharti Gupta, Director; Mr. Harpreet Singh, Chief Financial Officer; and Mrs. Surbhi Gupta, Company Secretary and Compliance Officer of the Company.

12. Any other item as approved by the Board of Directors.

The meeting of Board of Directors commenced at 1:00 P.M. and concluded at 3:00 P.M.

The details as required pursuant to Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure to this letter.

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: 2026.09.05 15:02:35 +05'30'

**Amit Gupta**
**Chairman-Cum-Managing Director**
**DIN: 00255618**

**Place:** New Delhi

**Annexure A**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for Cessation of Director:**

- **Reason for Change:** Resignation due to personal reasons and pre-occupations. There are no other material reasons.

- **Date of Cessation:** With effect from the close of business hours on September 30, 2026.

- **Brief Profile:** Not Applicable (in case of resignation).

- **Information as required under Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI LODR Regulations:** The Company has already submitted the formal resignation letter along with the detailed disclosures and confirmations on August 20, 2026.

**Annexure B**

**Appointment of Ms. Kusum Naruka (DIN: 10679553) as a Non-Executive Independent Director**

| Sr. No. | Particulars | Disclosure Details |
|---|---|---|
| 1. | **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** | Appointment as a Non-Executive Independent Director of the Company, to fill the upcoming vacancy caused by the resignation of Mr. Atul Mahajan. |
| 2. | **Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment** | **Date of Appointment:** With effect from October 1, 2026.<br><br>**Term of Appointment:** First term of five (5) consecutive years, not liable to retire by rotation, subject to the approval of shareholders via an Ordinary Resolution at the ensuing 18th Annual General Meeting. |
| 3. | **Brief Profile (in case of appointment)** | Mrs. Kusum Naruka is a highly qualified professional holding degrees in B.Com, **M.Com, and LL.B.** Furthermore, she is a qualified **Company Secretary (CS)**. She possesses a robust blend of academic and professional expertise across corporate law, financial accounting, and secretarial compliances. Her deep knowledge and professional background will provide invaluable guidance to the Board in strengthening corporate governance frameworks. She has submitted all relevant declarations confirming that her name stands included in the databank of Independent Directors maintained under Rule 6 of the Companies Rules, 2014. |
| 4. | **Disclosure of relationships between directors (in case of appointment of a director)** | Ms. Kusum Naruka is not related to any of the Directors or Key Managerial Personnel (KMP) of the Company. |
| 5. | **Non- Debarment Affirmation** | We hereby affirm and confirm that Ms. Kusum Naruka is not debarred or disqualified from holding the office of Director by virtue of any order issued by SEBI, the Ministry of Corporate Affairs, or any other statutory/regulatory authority. |

**Annexure C**

**Re-appointment of Mr. Kaushal Gupta (DIN: 09310239) as a Whole-Time Director**

| Sr. No. | Particulars | Disclosure Details |
|---|---|---|
| 1. | **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** | Re-appointment as a Whole-Time Director. His previous tenure terminates on September 6, 2026, and his re-appointment is proposed to ensure continuity of strategic leadership. |
| 2. | **Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment** | **Date of Re-appointment:** With effect from September 7, 2026.<br><br>**Term of Re-appointment:** A further period of five (5) consecutive years, subject to the final approval of the shareholders via a Special Resolution at the ensuing 18th AGM. |
| 3. | **Brief Profile (in case of appointment)** | Mr. Kaushal Gupta has been an integral part of the executive management of A G Universal Limited. He possesses extensive technical, operational, and commercial experience spanning over 6 years in the corporate industry. He has been instrumental in managing the day-to-day key business execution pipelines of the Company. |
| 4. | **Disclosure of relationships between directors (in case of appointment of a director)** | He is not related to any of the other Directors or Key Managerial Personnel (KMP) of the Company. |

Annexure D

**Monetization and Disposal of Manufacturing Unit situated at Jhajjar, Haryana**

| Sr. No. | Particulars | Disclosure Details |
|---|---|---|
| 1. | **The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year** | **Turnover contribution:** This closed manufacturing segment historically contributed approximately **60% to 70%** of the total turnover of the Company. |
| 2. | **Date on which the agreement for sale has been entered into** | Not Applicable at this stage. The Board has currently approved the proposal to look for monetization avenues, subject to shareholder approval under Section 180(1)(a) and Regulation 37A. The definitive agreement will be executed post-approval. |
| 3. | **The expected date of completion of sale/disposal** | The enabling resolution has an explicit validity timeline of **1 (one) year** from the date of the AGM (i.e., on or before September 29, 2027). |
| 4. | **Consideration received from such sale/disposal** | N.A. |
| 5. | **Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof** | N.A. |
| 6. | **Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"** | N.A. |
| 7. | **Whether the sale, disposal or modification or treatment of undertaking or a part of undertaking is outside Scheme of Arrangement? If yes, details of the same** | Yes, this asset monetization plan is an independent asset transaction outside the scope of any statutory Scheme of Arrangement. |