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: 06.11.2026

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 6th November, 2026 – Appointment of Statutory Auditors to fill casual vacancy pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 6th November, 2026, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Kumar Gaurav & Co., Chartered Accountants, (Firm Registration No. 018618C) as the Statutory Auditors of the Company.

The appointment is made to fill the casual vacancy caused by the resignation of the erstwhile Statutory Auditors, M/s. Goyal Nagpal & Company, Chartered Accountants.

M/s. Kumar Gaurav & Co shall hold office from the conclusion of today's Board Meeting until the conclusion of the upcoming Annual General Meeting of the Company, subject to the approval of the members of the Company

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed in Annexure - I.

The Board meeting commenced at 2:00 PM and concluded at 3:00 PM.

Kindly take the above information on record.

Thanking You,
Yours Faithfully

For A G Universal Limited

AMIT GUPTA

Digitally signed by AMIT GUPTA
Date: 2026.11.06 15:03:12 +05'30'

AMIT GUPTA
DIN: 00255618
(CHAIRMAN-CUM-MANAGING DIRECTOR)

ANNEXURE- I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	**Name of the Statutory Auditor**	M/s. Kumar Gaurav & Co., Chartered Accountants, (Firm Registration No. 018618C)
2.	**Name of the Engagement/Signing Partner**	Mr. Gaurav Kumar
3.	**Reason for change**	Appointment to fill the casual vacancy caused by the resignation of M/s. Goyal Nagpal & Co., Chartered Accountants.
4.	**Date of Appointment & Term of Appointment**	**Date of Appointment:** 6nd November, 2026. **Term of Appointment:** Appointed to hold office from 6nd November, 2026, until the conclusion of the next Annual General Meeting of the Company, subject to the approval of the shareholders.
5.	**Brief Profile of the Audit Firm**	**M/s. Kumar Gaurav & Co., Chartered Accountants, established in 2013 by CA. Kumar Gaurav.** • Service capabilities include Audit, Investigation, Due Diligence, Accounting Outsourcing and Direct & Indirect Taxation. • Corporate and regulatory support includes Company Law, Management Consultancy, Fixed Assets Verification, Information System Audit and FEMA. • Associations with Chartered Accountants, Management Consultants, Company Secretaries and IT professionals support a broad service offering. • it is geared to undertake professional assignments across these areas.
6.	**Disclosure of relationships between directors**	None