



# 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: 07.11.2025

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: 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 **Friday, 14<sup>th</sup> November, 2025** inter alia:

1. To consider and approve the Unaudited financial results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2025.
2. Take note of the Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2025.
3. Any other matter with the permission of the Chair.

Further, as intimated by our letter dated 26<sup>th</sup> September, 2025, 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 1<sup>st</sup> October, 2025 until the expiry of 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2025.

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

Thanking you,  
Yours faithfully,

For A G Universal Limited

For A G UNIVERSAL LIMITED

MANAGING DIRECTOR

Amit Gupta  
Chairman-Cum-Managing Director  
DIN: 00255618

Place: New Delhi