



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: 08.09.2026

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 – INE006N01012; Symbol – AGUL

Subject: Newspaper Advertisement – Confirming Dispatch of Notice of 18th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose the copies of following newspaper advertisements published on September 08, 2026, informing completion of dispatch of Notice of AGM along with the Annual Report of the Company for the F.Y. 2025-26 and e-voting information for AGM of the Company scheduled to be held on 30th September, 2026 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means:

S. No.	Name of Newspaper(s)	Edition(s)
1	Financial Express	English
2	Jansatta	Hindi

The above information is also available on the website of the Company i.e. www.aguniversal.co.in.

This is for your information and dissemination.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

AMIT
GUPTA

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Digitally signed by
AMIT GUPTA
Date: 2026.09.08
15:58:16 +05'30'

Place: New Delhi

Encl- As above

