

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: 09.07.2025

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 - INE0O6N01012; Symbol - AGUL

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2025.

Dear Sir/Ma'am,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025, received from "M/s Skyline Financial Services Private Limited", Registrar and Share Transfer Agent.

Kindly take this submission in your records.

Thanking You, Yours Faithfully

For A G Universal Limited

AMIT GUPTA

Digitally signed by AMIT GUPTA Date: 2025.07.09 16:29:38 +05'30'

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

Place: New Delhi

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/2025

To,
The Company Secretary
A G UNIVERSAL LIMITED
PLOT NO 2 , 1ST FLOOR , ARIHANT NAGAR
SHIVAJI PARK ,WEST PUNJABI BAGH DELHI
110026

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended30th June, 2025, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "A G UNIVERSAL LIMITED" CIN: L25200DL2008PLC178400.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com