



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: 11.01.2026

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 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 31st December, 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

Surbhi Gupta Digitally signed
by Surbhi Gupta
Date: 2026.01.11
16:36:27 +05'30'

Surbhi Gupta
Company Secretary & Compliance Officer
M. NO: A71576

Place: New Delhi

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/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 ended **31st December, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

