



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: 20.05.2026

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Company Secretary Cum Compliance Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Surbhi Gupta has resigned from the post of Company Secretary & Compliance officer of the Company w.e.f. 31st May, 2026 (after closing of Business Hours) as stated in the resignation letter attached. She has also confirmed that there is no material reason other than mentioned in his resignation letter.

The Company has received the resignation letter from Ms. Surbhi Gupta, Company Secretary & Compliance officer dated 20.05.2026 and will relieve him from his responsibilities w.e.f. 31st May, 2026 (after closing of Business Hours).

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on your records.

Thanking You,
Yours Faithfully
For A G Universal Limited

AMIT Digitally signed
by AMIT GUPTA
Date:
GUPTA 2026.05.20
15:38:34 +05'30'

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

ANNEXURE- I

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	As mentioned in the Resignation Letter, Ms. Surbhi Gupta has resigned due to Personal Reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	31 st May, 2026 (After Closing of the Business Hours)
3.	Brief Profile	NA
4.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA

Resignation Letter

Dated: 20th May, 2026

To,
The Board of Directors,
A G Universal Limited
Plot No. 2, 1st Floor, Arihant Nagar
Shivaji Park, West Punjabi Bagh,
New Delhi- 110026

Subject: Resignation from the post of Company Secretary and Compliance Officer of the A G Universal Limited ("the Company").

Dear Member of the Board,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from the closure of business hours on May 31, 2026, due to my personal reasons and I confirm that there is no other material reason for my resignation apart from this. I request you to kindly inform the Registrar of Companies, Stock Exchanges and other Government and Non-Government Authorities in this regard.

I also request to arrange filing of Form DIR-12 and other necessary forms with the Registrar of Companies, to give effect to this resignation.

I express my sincere gratitude to all the directors and other staff of the Company for their extended coordination.

Thank you once again for the trust and support extended to me.

Thanking You,
Yours Sincerely,

Surbhi Digitally signed
by Surbhi Gupta
Date: 2026.05.20
Gupta 14:14:52 +05'30'

Surbhi Gupta
Company Secretary
Membership No.: A71576
Surbhigupta288@gmail.com