



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: 20.08.2026

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 Independent Director in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Atul Mahajan having DIN No. 02542419 vide their Letter dated 20th August, 2026 has tendered their resignation as a Non-Executive Independent Director of the Company with effect from close of business hours on 30th September, 2026.

Further, the Company has received confirmation from Mr. Atul Mahajan that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 20, 2026.

The said letter of resignation is enclosed herewith as Annexure-I.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-II.

You are requested to take the aforesaid on record.

Thanking You,
Yours Faithfully
For A G Universal Limited

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

ANNEXURE- I

Date: August 20, 2026

To,
The Board of Directors

A G Universal Limited
Plot no 2, 1st Floor, Arihant Nagar, West Punjabi Bagh
New Delhi, 110026

Subject: Resignation from the position of Independent Director of the Company

Dear Sirs/Ma'am,

I hereby tender my resignation from the position of Non-Executive Independent Director of A G Universal Limited with effect from the close of business hours on **September 30, 2026**.

The decision to step down is purely due to personal commitments and pre-occupations, which prevent me from devoting sufficient time to my duties on the Board.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that **there are no other material reasons for my resignation other than those stated above.**

I wish to express my sincere gratitude to the Chairman, my esteemed colleagues on the Board, the management team, and the Company Secretary for their exceptional support, cooperation, and guidance extended to me during my tenure as a Director.

I wish the Company continued growth, financial stability, and absolute success in all its future strategic transitions.

Kindly acknowledge receipt of this letter. I request the Company Secretary to complete the necessary compliance formalities, including the filing of Form DIR-12 with the Registrar of Companies (ROC) and uploading the required corporate disclosures onto the National Stock Exchange (NSE) portal within the prescribed statutory timelines.

Thanking you,
Yours faithfully,


Atul Mahajan
DIN: 02542419
Place: *New Delhi*

ANNEXURE- II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

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, Mr. Atul Mahajan has resigned due to Personal and Professional Commitments.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	30 th September, 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
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated 20/08/2026 in Annexure I.

Annexure III

Details of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No.	Name of Company	Category of Directorship	Member of Board Committee
1.	A G Universal Limited	Non- Executive Independent Director	i. Audit Committee ii. Nomination & Remuneration Committee