



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: 27.03.2026

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: Intimation of Reappointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and relevant circular issued in this regard, we would like to inform that the Board of Directors in their meeting held on Friday, March 27, 2026 approved the re-appointment of Mr. Shyam Lal Diwan as the Internal Auditor of the Company for the Financial Year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A and B.

You are therefore requested to take note of the same.

Thanking You

For A G Universal Limited

Amit Gupta
Managing Director
DIN: 00255618

Date: 27.03.2026
Place: New Delhi

Encl: as above



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Annexure A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that need to be provided	Information of such event
1.	Name	Mr. Shyam Lal Diwan
2.	Reason for Change	Re-appointment as Internal Auditor of the Company.
3.	Date & Term of Appointment/ Re-appointment	Date of Re-appointment: March 27, 2026 Term of appointment/re-appointment: Appointed as an Internal Auditor of the Company to conduct the Internal Audit for the FY 2025-26.
4.	Brief Profile	Mr. Shyam Lal Diwan is an employee of the organization since the Company came into existence and holds very powerful position in the Company. He holds the degree of Bachelors of Commerce, and has around 40 years of experience in various industry with vast knowledge in the fields of accounting, taxation and other business-related fields. He is well versed with the working of the organization and works with complete dedication, professionalism, reliability and efficiency and thus the best suit to work as internal auditor and to create proper check system for the growth of the organization as a whole.
5.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA