



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: 27.08.2025

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 – INE006N01012; Symbol – AGUL

Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, 01st September, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Director of **A G UNIVERSAL LIMITED** is scheduled to be held on **Monday, the 01st day of September, 2025** to inter-alia to consider and approve the following business:

1. To decide the day, date, time and venue of the 17th Annual General Meeting (AGM) of the Company and thereby approve the draft Notice for calling the 17th Annual General Meeting (AGM) of the Company and Director's Report for the Financial Year ended 31st March, 2025.
2. Fixation of Cut off Date for Dispatch of Notice to the Shareholders.
3. Closure to Trading window under PIT Regulations.
4. Approval of Annual Report for the Financial Year ended 31st March, 2025.
5. To appoint M/s. Chandan J. & Associates as Secretarial Auditor for FY 2025-26 to FY 2029-30.
6. Appointment of M/s. Chandan J. & Associates, Practicing Company Secretary, as the Scrutinizer for E-Voting at the Annual General Meeting.
7. Closure of Share Transfer Book and Register of Members for the purpose of 17th Annual General Meeting (AGM) of the Company.
8. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
9. Any other matter with the Permission of the Chairman.

Kindly take the same on your records and acknowledge it.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED
For A G UNIVERSAL LIMITED


Amit Gupta **MANAGING DIRECTOR**
Chairman-Cum-Managing Director
DIN: 00255618