



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: 29.10.2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor

Pursuant to Regulation 30 read with sub-para 7 and 7A of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular dated July 11, 2023 (as amended from time to time), we wish to inform you that **M/s. Goyal Nagpal & Co., Chartered Accountants** (Firm Registration No.: 018289C), have tendered their resignation from the position of Statutory Auditors of the Company with effect from 29.10.2026, before the completion of their tenure.

The particulars required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are detailed in **Annexure - I**.

A copy of the formal resignation letter tendered by the Statutory Auditor, along with the detailed reasons and the information received in the prescribed format (**Annexure - A**) pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as **Annexure - II**.

The Audit Committee and Board of Directors will take note of the resignation in their forthcoming meetings and initiate the process to fill the casual vacancy in accordance with Section 139(8) of the Companies Act, 2013, and SEBI Listing Regulations.

You are requested to kindly take the above information on record.

Kindly take the same on your records.

Thanking You,
Yours Faithfully

For A G Universal Limited

AMIT
Digitally signed
by AMIT GUPTA
Date:
GUPTA 2026.10.29
16:12:28 +05'30'

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

ANNEXURE- I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

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	Resignation as Statutory Auditor prior to expiry of their term. <i>(Refer to the reasons mentioned in the resignation letter / Annexure-A)</i>
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	29 th October, 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
5.	Detailed reasons for resignation <i>(as provided by the auditor)</i>	As per the resignation letter dated 29.10.2026: Due to constraints in the availability of adequate experienced professional staff within our firm, coupled with our existing professional commitments.
6.	Confirmation of no other material reasons	The Statutory Auditor has confirmed that there are no other material reasons for their resignation other than those stated in their resignation letter and Annexure A.



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

OFFICE: A-2,161-162,2ND Floor, Sector-8

Rohini, New Delhi-110085

OFFICE NO. 9811952775

EMAIL: goyalnagpal01@gmail.com

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

Subject: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We hereby tender our resignation from the office of Statutory Auditor of AG Universal Limited, with effect from 29 October 2026.

The resignation is being tendered due to constraints in the availability of adequate experienced professional staff within our firm, coupled with our existing professional commitments. In the circumstances, we are presently unable to devote the requisite resources, time, supervision and professional attention necessary to conduct the statutory audit assignment in accordance with the applicable professional standards, regulatory requirements and timelines.

Accordingly, we consider it appropriate to resign from the office of Statutory Auditor with immediate effect so that the Company may make suitable alternative arrangements for the conduct and completion of the statutory audit.

You are requested to kindly take note of our resignation and relieve us from our duties and responsibilities as Statutory Auditors of the Company with effect from the aforesaid date. We thank the Board and the management for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

Thanking you,
Yours faithfully,

For GOYAL NAGPAL & CO.
Chartered Accountants
Firm's Registration No. 018289C

Virender Nagpal
Digitally signed by
Virender Nagpal
Date: 2026.10.29
15:29:11 +05'30'

(CA Virender Nagpal)
Partner
M.No. 416004
Date: 29-10-2026

ANNEXURE A

Format of information to be obtained from the Statutory Auditor upon resignation

(As prescribed under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	A G Universal Limited
2.	Details of the Statutory Auditor	
	a. Name	M/s Goyal Nagpal & Co., Chartered Accountants
	b. Firm Registration No.	018289C
	c. Address	A-2, 161-162, 2nd Floor, Sector-8 Rohini 110085 Delhi
	d. Phone Number	9811952775
	e. Email	Virendernagpal10@gmail.com
3.	Date of original appointment	30.11.2021
4.	Date of resignation	29.10.2026
5.	Reference of resignation letter	Letter dated 29.10.2026
6.	Reasons for resignation as given by the Auditor	Due to constraints in the availability of adequate experienced professional staff within our firm, coupled with our existing professional commitments
7.	Last date up to which the Auditor has signed the audit report / limited review report	For the Financial Year 2025-26
8.	Whether the Auditor has any other concerns in relation to the financial statements / books of account of the Company which have not been included in the resignation letter	No
9.	Declaration	We hereby confirm that the information given in this letter and its attachments is correct and complete.

For GOYAL NAGPAL & CO.
Chartered Accountants
Firm's Registration No. 018289C

Virender Nagpal Digitally signed by
Virender Nagpal
Date: 2026.10.29
15:29:31 +05'30'

(CA Virender Nagpal)
Partner
M.No. 416004
Date: 29-10-2026