



# 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: 30.06.2026

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

**ISIN – INE006N01012; Symbol – AGUL**

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Permanent closure of manufacturing operations at the Company's manufacturing unit – Update to disclosure dated May 16, 2026.

Dear Sir/Ma'am,

Further to our disclosure dated May 16, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), intimating the temporary suspension of operations at the Company's manufacturing unit with effect from May 16, 2026, due to non-availability/disruption in the supply of industrial gas required for production, we wish to inform you as follows:

The Board of Directors of the Company, at its meeting held on June 30, 2026, has considered and evaluated the status of the said manufacturing unit, including the prospects of resumption of operations and alternative sourcing arrangements for industrial gas. Upon such evaluation, the Board has concluded that the disruption in supply of industrial gas is likely to persist and that continuation/resumption of manufacturing operations at the Unit is not commercially or operationally viable at present. Accordingly, the Board has decided to **permanently close** the operations of the said manufacturing unit, with effect from 30<sup>th</sup> June, 2026.

The Company is taking all necessary steps in compliance with applicable laws and regulations, including safeguarding the interests of employees, workers, customers, and other stakeholders, and complying with all applicable contractual and statutory obligations arising from the closure.

The requisite details, as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and SEBI Master Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,  
For A G Universal Limited

AMIT GUPTA  
CHAIRMAN-CUM-MANAGING DIRECTOR  
DIN: 00255618

PLACE: NEW DELHI



# 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)

## Annexure A

### Disclosure of Event under Regulation 30 of SEBI (LODR) Regulations, 2015

<b>Effective date of closure</b>	June 30, 2026						
<b>Nature of event</b>	Permanent closure of manufacturing operations at the Company's manufacturing unit located at Jhajjar, Haryana ("Unit"), pursuant to the Board's decision dated June 24, 2026.						
<b>Reason for closure</b>	Continued non-availability/disruption in supply of industrial gas required for production, as disclosed by the Company on May 16, 2026, arising from prevailing macro-economic conditions and international trade-related issues. The Board, upon evaluation of alternative sourcing arrangements and the operational and financial viability of resuming operations, has concluded that the disruption is likely to persist and that resumption of operations is not commercially or operationally viable at present.						
<b>Whether the closure pertains to the whole or part of the operations of the listed entity</b>	<p>Only part of the operations will be closed pertaining to manufacturing unit located at Jhajjar, Haryana.</p> <p>The Company will scale up and pivot focus exclusively onto its remaining <b>Trading Segment</b>. Capital and management resources will be reallocated to optimize the volume and profitability of trading operations to minimize the impact on overall business value.</p>						
<b>Amount &amp; percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year (31-03-2026)</b>	<table border="1"><thead><tr><th>Particulars</th><th>Rs. In Lakh</th><th>% of Total Revenue from Operation of Company</th></tr></thead><tbody><tr><td>Revenue from Operations</td><td>4517.30</td><td>61.47</td></tr></tbody></table> <p>Net Worth of the Company is negative i.e. (-) Rs. 172.04 Lakh</p>	Particulars	Rs. In Lakh	% of Total Revenue from Operation of Company	Revenue from Operations	4517.30	61.47
Particulars	Rs. In Lakh	% of Total Revenue from Operation of Company					
Revenue from Operations	4517.30	61.47					
<b>Financial impact (if quantifiable)</b>	The Company is in the process of assessing the financial impact, including impairment/write-down of plant and machinery, closure and retrenchment compensation, and other one-time costs associated with the closure. The Company shall disclose the quantified financial impact, to the extent ascertainable, in due course and shall reflect the same in its financial						

	statements for the applicable period, in accordance with applicable accounting standards.
<b>Any further action contemplated (e.g., redeployment of assets)</b>	The Company has decided to keep the plant, machinery, and land of the manufacturing unit idle for the time being. The Board of Directors will evaluate the optimal utilization, lease, or disposal of these assets at an appropriate time in the future, subject to necessary regulatory and shareholder approvals, as applicable.
<b>Regulatory/government approvals required or obtained</b>	<i>Surrender of factory licence under the Factories Act, 1948, and closure/ surrender of Consent to Operate from the State Pollution Control Board and any subsidy received from State/Central Government, as applicable, are under process.</i>