



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: 30.09.2026

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: Proceedings of 18th Annual General Meeting of A G Universal Limited held on 30th September, 2026

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the proceedings of the 18th Annual General Meeting of A G Universal Limited held on Wednesday, September 30, 2026 at 2:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

This is for your information and records.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
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**Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618**

Place: New Delhi

Encl- As above



SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF A G UNIVERSAL LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026

The 18th Annual General Meeting ('AGM' or 'Meeting') of A G Universal Limited ('the Company') was held on Wednesday, September 30, 2026 at 2:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The AGM was held in compliance with the General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13,2020, General Circular No. 20/2020 dated May 05,2020 and General Circular No. 10/2022 dated December 28,2022 , General Circular No. 09/2024 dated 19.09.2024 and General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11,2023 , issued by the Securities and Exchange Board of India ('SEBI')[herein after collectively referred as 'Circulars'] and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present:

Mr. Amit Gupta	Chairman & Managing Director
Mr. Kaushal Gupta	Whole Time Director
Mrs. Bharti Gupta	Director
Mr. Atul Mahajan	Independent Director
Mr. Madhav Gupta	Independent Director
Mr. Sandeep Yadav	Independent Director

In Attendance:

Mrs. Surbhi Gupta	Company Secretary
Mr. Harpreet Singh	Chief Financial Officer

Invitees:

Mr. Chandan Jha	Proprietor, M/s. Chandan J & Associates "Secretarial Auditor's and Scrutinizer of the AGM"
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Registrar & Share Transfer Agent (RTA): Representative from Skyline Financial Services Private Limited

Mr. Amit Gupta presided over the meeting.

1. Mrs. Surbhi Gupta, Company Secretary of the Company welcomed all the members of the Company, the Chairman, the Board of Directors, other stakeholders and dignitaries present in the Meeting.
2. As the requisite quorum was present, the Company Secretary called the meeting to order. She stated that Annual Report for the financial year 2025-26 along with Notice for the 18th AGM was circulated to the members of the Company whose e-mail addresses were registered with the Company/Depositories.
3. The Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection and introduce the Board of Directors, Members of Various Committees, Statutory Auditors, Secretarial Auditors and Scrutinizers to the 18th Annual

General Meeting. She, thereafter, requested Mr. Amit Gupta, Chairman of the Company to take the proceedings further.

4. The Chairman welcomed all present at the 18th AGM and confirmed that the Company had made all efforts feasible under the current circumstances to enable the members to participate in the Meeting through the Video Conferencing facility and vote electronically.
5. The Chairman delivered his speech and concluded by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.
6. The Company Secretary informed the members, that there were no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors' Report, which have any adverse effect on the functioning of the Company.
7. Since the annual report along with notice and auditors report are already sent to the shareholders through e-mail and also available on the website of the company and websites of NSE, the same consider be treated as read.
8. Company Secretary announce that Company have 2 ordinary business and 4 special business for the members to transact and vote, i.e.:

Item Nos.	Details	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To Appoint A Director In Place of Mr. Kaushal Gupta (DIN: 09310293) , Who Retires By Rotation And Being Eligible to Offer Herself For Reappointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of M/s. Goyal Nagpal & Co., Chartered Accountants (FRN: 018289C) , as Statutory Auditors of the Company for a second consecutive term of five (5) years from the conclusion of this 18th AGM until the 23rd AGM in 2031 in place of M/S Chandan J & Associates, Practicing Company Secretaries As Secretarial Auditor of the Company.	Ordinary Resolution
4.	Re-appointment of Mr. Kaushal Gupta (DIN: 09310293) as a Whole-Time Director of the Company for a further term of five (5) years w.e.f. September 7, 2026 Issuance of upto 20,00,000 Warrants Convertible Into Equity Shares to the person Belonging to Promoter And Promoter Group And Non Promoter Group on a Preferential Basis.	Special Resolution
5.	Appointment of Mrs. Kusum Naruka (DIN: 10679553) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years w.e.f. October 1, 2026	Ordinary Resolution
6.	Approval for the sale, lease, or disposal of the manufacturing unit undertaking at Jhajjar, Haryana under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI (LODR) Regulations, 2015 on a " Majority of Minority " voting basis	Special Resolution

9. The Company Secretary informed that, the Company has provided the facility to cast the votes electronically during September 27, 2026 to September 29, 2026, on all resolutions set forth in the 18th AGM Notice. Members who were participating in the Meeting and had not cast their votes through remote e-voting were also provided an opportunity to cast their votes through e-voting in the Meeting.
10. The Company Secretary also informed that Mr. Chandan Jha, Proprietor of M/s Chandan J & Associates, Company Secretaries, who was appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and e-voting at the AGM and then submit his consolidated report.
11. The Company Secretary announced that no member has registered themselves as speaker(s) shareholder, and provided the detail where shareholder can post or ask there queries anytime to their satisfaction.
12. Thereafter, the Chairman announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.
13. The results will be declared, on receipt of the consolidated report from the Scrutinizer, not later than two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be placed on the Company's website and on the website of National Securities Depository Limited and will be communicated to the National Stock Exchange of India Limited. The same will also be displayed at the Registered Office of the Company.
14. The Chairman concluded the AGM of the Company by thanking all the participants for attending the AGM and declared the AGM as closed.

Thanks & Regards
For A G Universal Limited

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by Surbhi Gupta
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Surbhi Gupta
Company Secretary