



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : F-1, 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 05.09.2023

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 Record Date & Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM.

Dear Sir/Ma'am,

In reference to captioned subject, we would like to inform National Stock Exchange Limited ("NSE") that our Company has fixed Friday, 15th September, 2023 as the "Record Date/Cut-off Date" for determining the eligibility of members to vote at the Annual General Meeting ("AGM").

Further, Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of AGM for the financial year ended 31st March, 2023.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

Amit
Gupta

Digitally signed
by Amit Gupta
Date: 2023.09.05
11:46:33 +05'30'

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi