



Date: 10.10.2023

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Sandra Kurla Complex, Bandra (East),
Mumbai - 400051

Reference: ISIN - INE006N01012; Symbol - AGUL

Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the **SME Exchange** and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended September 30, 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For AG Universal Limited

For A G UNIVERSAL LIMITED

MANAGING DIRECTOR

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi