



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: 10.01.2024

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 Disclosure of Related Party Transaction(s) under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulation 23 are not applicable to the companies mentioned below:

- 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;
- 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 the Disclosure obligation of listed entities in relation to Regulation 23(9) are not applicable on the company for the quarter and half year ended on 31st December, 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For A G Universal Limited

Amit
Gupta

Digitally signed
by Amit Gupta
Date: 2024.01.11
17:03:18 +05'30'

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi