



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)

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Reference: ISIN – INE006N01012; Symbol – AGUL

Subject: Reply to your email dated 20th June, 2023 regarding “Clarification on Financial Results”.

Dear Sir/Ma'am,

With reference to your Email dated 20th June, 2023, we hereby submit our reply as follows:

1. Financial results not submitted within 30 minutes from end of board meeting.

Reply: This is in reference to uploading of financial result for the half year and financial year ending as on 31st March, 2023. Please note that while uploading the financial result we were constantly encountering errors on the NSE portal and due to which we were not able to upload the same within the prescribed time limit but it was uploaded as early as the issue gets resolved.

Therefore, in view of the above technical glitch, it is humbly requested you to take the financials on record in compliance of the necessary applicable provisions.

2. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

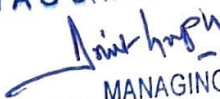
Reply: The auditors have expressed their opinion in the Independent Auditor's Report, and which shows it as an unmodified opinion(s) as per the report, and the declaration to that effect has been attached as **(Annexure A)** for the reference of the stock exchange.

We hope that the above submission would suffice your queries and in satisfaction of stock exchange.

Thanking You,
Yours Faithfully

For A G Universal Limited

For A G UNIVERSAL LIMITED


MANAGING DIRECTOR

AMIT GUPTA

DIN: 00255618

(CHAIRMAN-CUM-MANAGING DIRECTOR)

Date: 22/06/2023

Place: New Delhi



AG Universal Limited

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

(Annexure A)

Date: 30/05/2023

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

Reference: ISIN – INE006N01012; Symbol – AGUL

Subject: DECALARATION PURSUANT TO REGULATION 33 (3) (D) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED.

Dear Sir/Ma'am,

We hereby declare that the Statutory Auditor of the company, M/s. Goyal Nagpal & Co., Chartered Accountant, (FRN: 018289C), have issued audit report with unmodified opinion on the Standalone Audited Financial Results of the Company for the half year and financial year ended 31st March, 2023. This declaration is given in compliance with Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

You are requested to please take the above information on record.

Thanking you,

Yours faithfully,

For A G Universal Limited



Harpreet Singh
Chief Financial Officer

Place: New Delhi