



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: 30/05/2023

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: Non-applicability of disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021 – Disclosure obligation of listed entities in relation to Related-Party Transactions.

Dear Sir/Ma'am,

This is with reference to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021, in respect of Disclosure obligation of listed entities in relation to Related-Party Transactions.

We hereby inform you that as per Regulation 15 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 SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021, in respect of Disclosure obligation of listed entities in relation to Related-Party Transactions are not applicable on our company.

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

Thanking you,
Yours faithfully,

For A G Universal Limited

For A G UNIVERSAL LIMITED

MANAGING DIRECTOR

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi