

Resignation Letter

Dated: 20th May, 2026

To,
The Board of Directors,
A G Universal Limited
Plot No. 2, 1st Floor, Arihant Nagar
Shivaji Park, West Punjabi Bagh,
New Delhi- 110026

Subject: Resignation from the post of Company Secretary and Compliance Officer of the A G Universal Limited ("the Company").

Dear Member of the Board,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from the closure of business hours on May 31, 2026, due to my personal reasons and I confirm that there is no other material reason for my resignation apart from this. I request you to kindly inform the Registrar of Companies, Stock Exchanges and other Government and Non-Government Authorities in this regard.

I also request to arrange filing of Form DIR-12 and other necessary forms with the Registrar of Companies, to give effect to this resignation.

I express my sincere gratitude to all the directors and other staff of the Company for their extended coordination.

Thank you once again for the trust and support extended to me.

Thanking You,
Yours Sincerely,

Surbhi Gupta
Company Secretary
Membership No.: A71576
Surbhigupta288@gmail.com