

Date: August 20, 2026

To,
The Board of Directors

A G Universal Limited

Plot no 2, 1st Floor, Arihant Nagar, West Punjabi Bagh
New Delhi, 110026

Subject: Resignation from the position of Independent Director of the Company

Dear Sirs/Ma'am,

I hereby tender my resignation from the position of Non-Executive Independent Director of A G Universal Limited with effect from the close of business hours on **September 30, 2026**.

The decision to step down is purely due to personal commitments and pre-occupations, which prevent me from devoting sufficient time to my duties on the Board.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that **there are no other material reasons for my resignation other than those stated above.**

I wish to express my sincere gratitude to the Chairman, my esteemed colleagues on the Board, the management team, and the Company Secretary for their exceptional support, cooperation, and guidance extended to me during my tenure as a Director.

I wish the Company continued growth, financial stability, and absolute success in all its future strategic transitions.

Kindly acknowledge receipt of this letter. I request the Company Secretary to complete the necessary compliance formalities, including the filing of Form DIR-12 with the Registrar of Companies (ROC) and uploading the required corporate disclosures onto the National Stock Exchange (NSE) portal within the prescribed statutory timelines.

Thanking you.
Yours faithfully,


Atul Mahajan
DIN: 02542419
Place: *New Delhi*