

AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Date: 26.08.2023

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

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 - INE0O6N01012; Symbol - AGUL

Subject: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

Dear Sir/Ma'am.

We are pleased to inform you that A G Universal Limited, has recently taken a significant step towards furthering our business expansion plans, by ordering the purchase of state-of-the-art machinery and equipment, as part of our ongoing efforts to enhance our production capabilities and improve operational efficiency.

This strategic investment in machinery aligns with our long-term growth strategy, aimed at consolidating our position in the market and meeting the increasing demand for our products/services as with the help of the machine Company will be able to double the production.

We assure you that we will keep the stockholders and the regulatory authorities updated about the developments related to this investment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We thank our shareholders, employees, and all stakeholders for their continued support, and we remain committed to creating long-term value for them.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For A G UNIVERSAL LIMITED

Amit Gupta Chairman-Cum-Managing Director DIN: 00255618

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