



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: Outcome of meeting of the Board of Directors and Intimation and Disclosure Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Board of Directors of the company in its meeting held on today 30th May, 2023, has inter-alia approved and noted that:

1. Financial Results of the company for the half year and year ended on 31.03.2023.
2. The disclosure regarding the non-applicability of related party transaction was noted.
3. The Closure of Trading Window is noted.

The meeting of Board of Directors commenced at 03:30 P.M. and concluded at 5:30 P.M.

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