



Date: 16.08.2023

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: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

The Board of Directors of the company in its meeting held on today 16th August, 2023, has interalia considered and approved that:

1. Investment in Equity shares of Transline Technologies Limited has been made by A G Universal Limited by subscribing 1,00,000 equity shares (face value Rs. 10/- per share) representing 0.63% shareholding in the Company.

The details required under Regulation 30 of SEBI LODR read with the SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

Amit Digitally signed
by Amit Gupta
Date:
2023.08.16
17:49:10 +05'30'
Gupta

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Encl.: as above



Annexure

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Name of the target entity, details in brief such as size, turnover etc.;	Name: Transline Technologies Limited CIN: U72900DL2001PLC109496 Registered office address: 23-A Shivaji Marg Third Floor New Delhi, 110015 About the Company: They are a leading system integrator company that offers a broad range of technology services and consulting solutions. Their expertise lies in designing and building innovative solutions to address complex digital transformation needs, and we specialize in electronics system design and manufacturing (ESDM) services. Turnover: Rs. 11,487.31 Lakhs in FY 23
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Not a related party
c) Industry to which the entity being acquired belongs;	Service Sector
d) Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition of shares is being made out of investment purpose only.
e) Brief details of any governmental or regulatory approvals required for the acquisition;	None
f) Indicative time period for completion of the acquisition;	Within 15-20 Days
g) Nature of consideration - whether cash consideration or share swap and details of the same;	100% cash consideration for investment in fresh equity, resulting in 0.63% of the fully diluted shareholding of Transline Technologies Limited (1,00,000 equity shares).



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)

h) Cost of acquisition or the price at which the shares are acquired;	Rs. 1,35,00,000/- (Rs. 135/- per equity share) (Face Value of Rs. 10/- each fully paid up)
i) Percentage of shareholding/ control acquired and/ or number of shares acquired;	0.63% of the fully diluted shareholding of Transline Technologies Limited (1,00,000 equity shares).
j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>They are a leading system integrator company that offers a broad range of technology services and consulting solutions. Their expertise lies in designing and building innovative solutions to address complex digital transformation needs, and we specialize in electronics system design and manufacturing (ESDM) services.</p> <p>Date of Incorporation: 02/02/2001</p> <p>Country: India</p>