



Date: 04.09.2023

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 the Board Meeting of the Board of Directors of A G Universal Limited held on Monday, September 04, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here inform that the board of directors in its meeting held on Monday, 04 September 2023 at the registered office of the company, have considered and approved the following business:

1. The Board considered and approved the Draft Director's Report along with annexures for the financial year 2022-2023.
2. The Board considered and approved the draft Annual Report for the financial year 2022-2023.
3. The Board considered and fixed the day, date and time of 15th Annual General Meeting, approval of Notice of Annual General Meeting pursuant to section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed resolution(s) and explanatory statement.
4. The Board considered and approved the record date and book closure date for the purpose of determining voting share of shareholders for the Annual General Meeting for the Financial Year ended March 31, 2023.

The Register of Member and Share Transfer Books of the Company shall remain closed from Saturday, September 16, 2023 to Tuesday, September 26, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 15th forthcoming Annual General Meeting.



5. The Board considered and approved the Appointment of M/s Vikram Grover & Company, Practicing Company Secretary, (M. No. F12304) as the Scrutinizer for the process of E-voting at the 15th forthcoming Annual General Meeting.
6. The signing, filing and execution of various forms and returns to ROC/MCA and SEBI were authorized by Mr. Amit Gupta, Managing Director; Mrs. Bharti Gupta, Director; Mr. Harpreet Singh, Chief Financial Officer; and Mrs. Surbhi Gupta, Company Secretary and Compliance Officer of the Company.
7. Any other item as approved by the Board of Directors.

The meeting of Board of Directors commenced at 3:30 P.M. and concluded at 6:30 P.M.

You are requested to please take the above information on record.

Thanking you

Yours faithfully,

For A G UNIVERSAL LIMITED

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi