



# 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: 07.07.2023

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**

Dear Sir/Ma'am,

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, as amended (the "SEBI Listing Regulation").**

Dear Sir/Ma'am,

We would like to inform you that the meeting of the board of directors of AG Universal Limited ("the Company") will be held on Monday, 17<sup>th</sup> July, 2023 inter alia to:

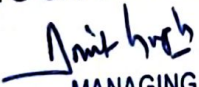
1. accept the resignation letter of Mr. Sushil Kumar from the post of Whole Time Company Secretary and Compliance Officer of the Company w.e.f. 30<sup>th</sup> June, 2023.
2. approve appointment of Ms. Surbhi Gupta as the Whole Time Company Secretary and Compliance Officer of the Company.
3. approve appointment of Secretarial Auditor.
4. approve appointment of Internal Auditor.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully

For A G Universal Limited

For A G UNIVERSAL LIMITED

  
AMIT GUPTA MANAGING DIRECTOR  
DIN: 00255618  
(CHAIRMAN-CUM-MANAGING DIRECTOR)