



# AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : House No. 2 First Floor, Arihant Nagar, Shivaji Park, New Delhi, 110026 (INDIA)

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Date: 02.02.2024

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 Friday, February 02, 2024**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today i.e. Friday, 2<sup>nd</sup> February, 2024 inter alia, has transacted and approved the following:-

The Board considered and approved the resolution for the shifting of registered office of the company from F-1, 34/1 Vikas Apartments, East Punjabi Bagh, New Delhi- 110026 to House No. 2 First Floor, Arihant Nagar, Near Punjabi Bagh West, Shivaji Park, New Delhi, 110026 with immediate effect.

Please note that the said meeting was held at around 03:00 P.M. (IST) and concluded at around 04:00 P.M. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

**For A G UNIVERSAL LIMITED**

**Amit Gupta**  
**Chairman-Cum-Managing Director**  
**DIN: 00255618**

**Place: New Delhi**