



Date: 10.11.2023

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,

We would like to inform you that the meeting of the board of directors of A G Universal Limited ("the Company") will be held on Friday, 10th November, 2023 inter alia to:

- a) Consider and approve the financial result of the company for the half year ended 30th September, 2023.
- b) Review the Auditor's Report, if received, for the half year ended 30th September, 2023.

Further, as intimated by our letter dated 30th September, 2023, the trading Window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, was closed with effect from 1st October, 2023 until the expiry of 48 hours after the declaration of audited financial results of the Company for the half year ended September 30, 2023.

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