



# AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,  
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 30.05.2024

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 held on Thursday, 30<sup>th</sup> May, 2024 for submission of audited financial results for the Half year and Year ended as on 31<sup>st</sup> March, 2024

Reference: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

We would like to inform you that the meeting of the board of directors of A G Universal Limited ("the Company") held today i.e. Thursday, 30<sup>th</sup> May, 2024 at 2:30 P.M. and concluded at 5:00 P.M. held at the registered office of the Company and the following matters inter alia have been transacted at the meeting.

- a) Consider and approve the audited financial result of the company for the half year and year ended 31<sup>st</sup> March, 2024.
- b) Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2024 along with Auditor's Report thereon together with. Statement of Assets and Liabilities and Cash flow statement.
- c) Declaration with respect to the unmodified opinion of the Auditor pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

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