



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: 01.10.2025

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: Intimation Based on voting Results of 17th AGM filed with the Stock Exchange

Dear Sir/ Ma'am,

This is with reference to the voting results of the 17th Annual General Meeting (AGM) filed with the Stock Exchanges. The shareholders of the Company, at the 17th AGM held on September 30, 2025, have inter alia approved the appointment of M/s Chandan J & Associates, Company Secretaries (Membership No. A62350, C.P. No. 27629) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the financial year 2025-26 and ending with the financial year 2029-30.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular Ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi
Encl: As above

Appointment of Secretarial Auditor:

S.No.	Particulars	Details
1.	Name	M/s Chandan J & Associates (Mr. Chandan Jha, Sole Proprietor)
2.	Reason for Change i.e. Appointment	Appointment as the Secretarial Auditor from FY 2025-26 to FY 2029-30
3.	Date of appointment	Appointment for a term of five (5) consecutive years from the conclusion of 17 th Annual General Meeting till the conclusion of the 22 nd Annual General Meeting (to be held in the year 2030)
4.	Brief Profile	Firm of Practicing Company Secretary having an experience of 1 year in the field of Secretarial and legal Compliances.
5.	Disclosures of Relationship between Directors	Not Applicable