



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)

To

Date: October 01, 2025

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 about typographical error in disclosure under Item No. 4 point (g) of the Notice dated September 01, 2025.

Reference: Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Further to our earlier communication dated September 01, 2025, regarding the Notice for the proposed preferential issue, we wish to inform you of an inadvertent omission in the disclosure under Item No. 4 point (g) of explanatory statement — *"The intent of the promoters, directors, key managerial personnel or senior management of the issuer to subscribe to the offer."*

In the said Notice, it was mentioned that Mr. Amit Gupta, belonging to the Promoter and Promoter Group, has expressed his intention to subscribe to the proposed Convertible Warrants on a preferential basis.

Further, the disclosure was erroneously recorded as — *"except for Mr. Amit Gupta, none of the Directors, Key Managerial Personnel or Senior Management of the Company intends to subscribe to the proposed Convertible Warrants."*

The correct disclosure should read as follows: *"except for Mr. Amit Gupta, none of the Promoters, Directors, Key Managerial Personnel or Senior Management of the Company intends to subscribe to the proposed Convertible Warrants."*

The omission of the word **"Promoters"** in the notice was purely inadvertent and does not affect any other terms or conditions of the proposed preferential issue.

Accordingly, in the interest of ensuring complete and accurate disclosure, we hereby place on record the corrected position.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For A G Universal Limited

Amit Gupta
Chairman-cum-Managing Director
DIN: 00255618
Place: New Delhi