



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: 25.05.2026

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: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulation").

Dear Sir/Ma'am,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, to inter-alia consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Year ended March 31, 2026.

Further, as intimated by our letter dated 30th March, 2026, 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 April, 2026 until the expiry of 48 hours after the declaration of financial results of the Company for the half year and year ended March 31, 2026.

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