

Ref: UAF/2026-27/09

Tuesday, 23rd June, 2026 | Jaipur

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **TUESDAY, JUNE 30, 2026 at 14:30 P.M.(IST)** at the registered office of the Company situated at B-307, Road No. 16, V.K.I. Area, Jaipur-302013 (Rajasthan), **inter-alia**, to transact the following major businesses:

1. To fix the date of Annual General Meeting and related matters
2. Other relevant matters

Kindly peruse and take the same on record.

**Thanking you,
Yours faithfully,**

For Universal Autofoundry Limited

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Membership No. A50623