

Ref: UAF/2026-27/11

Tuesday, 30th June, 2026 | Jaipur

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra
Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Outcome of Board Meeting held on Tuesday, 30th June, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that 02nd Board Meeting of the Company for the F.Y. 2026-27 was held on **TUESDAY, 30TH JUNE, 2026** at the registered office of the Company through Video Conferencing /hybrid mode/ Other mode, **inter alia**, transacted the following business:

1. Approved the Secretarial Audit Report (Form MR-3) received from M/s Arm & Associates LLP, Practicing Company Secretaries, Secretarial Auditor of the Company for the Financial Year 2025-26.
2. Approved the Cost Audit Report received from M/s Girdhar Choudhary & Co, Cost Accountants, Cost Auditor of the Company for the Financial Year 2025-26 being recommended by Audit Committee.
3. Approved the re-appointment Mr. Vikram Jain (DIN: 02312298), Whole Time Director of the company who is liable to retire by rotation **Subject to approval of shareholders at Annual General Meeting.**
4. **For convening the Annual General Meeting of the Company:**
 - I. Approved the Notice for convening the 17th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, July 27, 2026 at 11:00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
 - II. Approved the Board's Report for the financial year ended on March 31, 2026 together with the Management Discussion and Analysis Report, Report on Corporate Governance and all other annexures thereof.
 - III. Approved the Cut Off date as Monday, 20th July, 2026 and e-Voting period commencing on Friday, 24th July, 2026 (09:00 a.m. IST) and ends on Sunday, 26th July 2026 (5:00 p.m. IST)
 - IV. Approved closure of Books of the Company from Tuesday, 21st July, 2026, to Monday, 27th July, 2026 (both days inclusive) for the purpose of AGM.

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- V. Approved for providing e voting facility for the 17th AGM.
- VI. Approved for appointment of NSDL as the agency for providing its assistance and conducting the e voting facility
- VII. Approved the appointment of M/s Arms & Associates LLP, Practicing Company Secretaries as a Scrutinizer for conducting e voting for the 17th AGM.

The Board Meeting commenced at 02:30 P.M. and concluded at 04:20 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2026.

You are kindly requested to take the same on record.

**Thanking you,
Yours faithfully,**

For Universal Autofoundry Limited

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

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