UNIVERSAL AUTOFOUNDRY LIMITED
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components
CIN: L27310RJ2009PLC030038

Ref: UAF/2025-26/19 Monday, July 27, 2026| Jaipur

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Proceedings of 17th Annual General Meeting ("AGM") of the Company.

Dear Sir / Madam,

This is to inform you that the 17th Annual General Meeting ("AGM") of the Company was held on ***MONDAY, JULY 27, 2026*** **at 11:00 AM** through **Video Conferencing / Other Audio-Visual Means** ("VC/OAVM") facility in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India("SEBI") in this regard and all the businesses mentioned in the Notice dated Tuesday, June 30, 2026, convening the 17th AGM were transacted there at.

A summary of the proceedings of the 17th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A.**

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of 17th AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website in the due course.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Universal Autofoundry Limited

JAYANTI
JHA RODA

Digitally signed by JAYANTI JHA RODA
DN: c=IN, postalCode=302012, st=RAJASTHAN, street=138 ,PRIYA VIHAR COLONY NIWARU LINK ROAD ,JAIPUR,JHOTWARA ,302012, l=JAIPUR, o=Personal, serialNumber=24f664c72ca6faa656ba0e1d0ef4dc6bb9cc2b81e760b55624acfaed79efef23, pseudonym=9ef987f9b37e4075b07838994684d70b, 2.5.4.20=90b0c286658420e4511881399a3e17d82352a64090bb77fd631d76451d3148a5, email=JAYANTIJHARODA@GMAIL.COM, cn=JAYANTI JHA RODA
Date: 2026.07.27 17:15:45 +05'30'

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

Encl: - As above

Annexure-A

SUMMARY OF THE PROCEEDINGS OF THE SEVENTEENTH (17TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF UNIVERSAL AUTOFOUNDRY LIMITED HELD ON MONDAY, JULY 27, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

The 17th Annual General Meeting ["**AGM**"] of the members of **UNIVERSAL AUTOFOUNDRY LIMITED** was held on **Monday, July 27, 2026** at **11:00 A.M. (IST)** through **Video conferencing/ Other Audio-Visual means ("VC/OAVM")** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")** and as per the applicable provisions of the Companies Act, 2013 read with the rules made thereunder.

The details of Shareholders present at the Meeting were as follows:

Promoter and Promoters Group	Public	Total
5	**43**	**48**

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:42 A.M. (IST) (including time allowed for evoting at the AGM).

Mr. Vimal Chand Jain, Chairman & Managing Director of the Company, chaired the Meeting.
The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Members, Directors, Statutory Auditors, Secretarial Auditor & Scrutinizer and other invitees attending the Meeting through VC/OAVM.

The Chairman introduced the Directors present at the Meeting and requested the Directors attending through VC to introduce themselves. The representatives of the Statutory Auditors, M/s Goverdhan Aggarwal & Co., Chartered Accountants, and the Secretarial Auditor & Scrutinizer, M/s Arms & Associates LLP, were also introduced.

Thereafter, the Chairman invited the Company Secretary & Compliance Officer, Mrs. Jayanti Jha Roda, to brief the Members on the statutory and procedural requirements for participation in the AGM. The Members were informed, inter alia,

- that the Company had made requisite arrangements for voting conducted through electronic means ("remote e-voting") in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"). The remote e-voting services were provided by National Securities Depository Limited (NSDL).

- that the remote e-voting started on Friday, July 24, 2026 from 09:00 A.M. (IST) and ended on Sunday, July 26, 2026 at 5:00 P.M. (IST) to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Monday, July 20, 2026 to vote on the resolutions prior to the aforesaid AGM through a platform provided by

NSDL. The remote e-voting was not permitted beyond 5.00 P.M. on July 26, 2026 and the remote e-voting module had been disabled by NSDL for voting thereafter.

- that those who have not casted their votes before the AGM through remote e-voting, were given an option to vote on the Resolutions set out in the Notice of the Meeting at 15 minutes before conclusion of AGM.

- that Mr. Mitesh Kasliwal, Partner-Arms & Associates LLP, Practicing Company Secretary, Jaipur (Membership FCS-8233) was appointed by the Board of Directors to act as the Scrutinizer for scrutinizing the entire voting process (i.e. remote e-voting and voting during the AGM) and ensure the e-voting process in a fair and transparent manner.

- the statutory registers and other documents as required under various laws were made available for inspection by the members.

The Chairman then addressed the Members and highlighted the operational and financial performance of the Company for the Financial Year 2025-26. He apprised the Members of the challenging business environment, the Company's financial performance during the year and the strategic initiatives undertaken by the management to improve operational efficiency, optimize costs, strengthen customer relationships, diversify the customer base and enhance long-term profitability. He also expressed his appreciation to the employees, customers, bankers, suppliers, regulators and shareholders for their continued support and confidence in the Company.

With the consent of the Members, the Notice convening the 17th Annual General Meeting together with the Directors' Report, Audited Financial Statements for the Financial Year ended March 31, 2026 and the Auditors' Report thereon were taken as read. The Members were informed that the Statutory Auditors' Report did not contain any qualification, reservation, adverse remark or disclaimer.

Thereafter, the Company Secretary briefed the Members on the businesses set out in the Notice convening the 17th AGM. The following businesses were transacted at the Meeting:

S No.	Resolutions	Type of Resolution
	Ordinary Business	
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Vikram Jain (DIN: 02312298) who retires by rotation and, being eligible, seeks re-appointment as Wholetime Director.	Ordinary Resolution
	Special Business	
3.	To approve the re-appointment of Statutory Auditors for the Second Term of Five Consecutive Years	Ordinary Resolution
4.	To ratify the revised remuneration of Cost Auditor for the FY 2026-27	Ordinary Resolution
5.	Approval for the Related Party Transaction u/s 188.	Special Resolution
6.	To increase the Borrowing Limit of the Company	Special Resolution

7.	Approval under section 180(1)(a) of the Companies act, 2013 for increasing the limit for creation of Charges / Mortgages on the assets of the Company	Special Resolution

A speaker session round was conducted. The speaker shareholders participated in the discussions and raised various queries relating to the Company's operations, financial performance, governance and future outlook. The Chairman and the management team responded to the queries and acknowledged the valuable suggestions received from the Members.

The Chairman informed the Members that the e-voting facility would remain open for fifteen minutes after the conclusion of the AGM for those Members who had not cast their votes through remote e-voting. He further informed that Mr. Mitesh Kasliwal, Partner, M/s Arms & Associates LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. The Company Secretary was authorized to declare the voting results upon receipt of the Scrutinizer's Report and ensure dissemination of the results to the Stock Exchange(s), uploading on the Company's website and the website of NSDL within the prescribed timelines.

In his closing remarks, the Chairman thanked the Members for their active participation, valuable suggestions and continued confidence in the Company. He reiterated the Board's commitment towards maintaining the highest standards of corporate governance, transparency, ethical business practices and sustainable value creation for all stakeholders.

The Chairman then declared the 17th Annual General Meeting as concluded.

The Meeting concluded at 11:57 P.M. (IST) (including e voting time allowed at AGM) with a vote of thanks.

For Universal Autofoundry Limited

VIMAL CHAND JAIN

Digitally signed by VIMAL CHAND JAIN
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Date: 2026.07.27 17:14:39 +05'30'

(Vimal Chand Jain)
Chairman and Managing Director
DIN: 00295667

Place: Jaipur, Rajasthan
Date: Monday| July 27, 2026