

Ref: UAF/2026-27/24

Wednesday, October 14, 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 **MONDAY, OCTOBER 26, 2026 at 03:00 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 consider and approve the Unaudited Financial Results along with Independent Auditor's Limited Review Report thereon for the quarter and half year ended 30th September, 2026.
2. Other relevant matters

Further, in continuation to our reference letter. UAF/2026-27/22 dated September 26, 2026 captioned "Intimation for Closure of Trading Window" under SEBI (PIT) Regulations, 2015, it is hereby informed that the "Trading Window" of the Company for dealing in the Company's securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto Wednesday, October 28, 2026.

This Notice will also be available on the Website of the Company i.e. www.ufindia.com.

You are requested to kindly take the above information on your records and disseminate the same at your website

Thanking you,
Yours faithfully,

For Universal Autofoundry Limited

VIMAL
CHAND JAIN

Digitally signed by VIMAL CHAND JAIN
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248BD108F6233692CF57C7D249358D3450,
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CE446, cn=VIMAL CHAND JAIN
Date: 2026.10.14 11:16:05 +05'30'

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

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A15-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV