

Ref: UAF/2026-27/03

Friday, 22<sup>nd</sup> May, 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 **WEDNESDAY, MAY 27, 2026 at 15:00 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 Audited Standalone Financial Results along with Independent Auditor's Limited Review Report thereon for the quarter and Year ended 31<sup>st</sup> March, 2026.
2. Other relevant matters

Further, in continuation to our reference letter. UAF/2025-26/49 dated March 25, 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 Friday, May 29, 2026.

Please take the above on record and oblige.

Thanking you,  
Yours faithfully,

For **Universal Autofoundry Limited**

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

**UNIVERSAL AUTOFOUNDRY LIMITED**