

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com | UOALInvestors@hclgroup.in

Date: 30 July, 2026

To,

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 523519

BSE Symbol: UNIOFFICE

Sub: Prior Intimation of the Board Meeting for the Quarter Ended 30 June, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Directors of the Company will be held on Monday, 10 August, 2026 to transact, inter-alia, consider:

1. The Un-audited Financial Results of the Company for the Quarter ending 30 June, 2026.
2. Any other items with the permission of the Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window was closed with effect from 1 July, 2026 until 48 hours after the declaration of Un-audited Financial results of the Company for Quarter ended 30 June, 2026. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 13 August, 2026.

You are requested to kindly take the above information on your record.

Thanking You,
For **Universal Office Automation Limited**

Jasbir Singh Marjara
Company Secretary & Compliance Officer