

Date:-22.05.2023

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation of Board Meeting to be held on Tuesday, 30th May 2023

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 a meeting of Board of Directors of the company is scheduled to be held on Tuesday 30th May 2023 at the registered office of the company inter-alia to consider and discuss the Audited Financial Statements of the Company for the year ended 31st March, 2023, Fixation of AGM Date, time and Venue and all relevant matters;

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st April, 2023 and shall reopen after 48 hours from the date of declaration of Financial Results for year ending 31st March, 2023.

Please take the above on record and oblige.

Thanking you, Yours faithfully,

For Universal Autofoundry Limited

Ishu Jain F10679 Company Secretary & Compliance Officer