

Date: 06<sup>th</sup> October, 2023

Ref: UAF/2023-24/28

To,  
The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

**Sub: Intimation of Board Meeting for allotment of Equity Convertible Warrants**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> October, 2023** at the registered office of the Company situated at B-307, Road No. 16, V.K.I Area, Jaipur-302013 (Rajasthan), inter alia to consider and approve allotment of 15,42,000 equity warrants on preferential basis at a price of Rs. 160.00/- per warrant ("Warrant Issue Price") aggregating up to Rs. 24,67,20,000/- (Rupees Twenty Four Crore Sixty Seven Lakh Twenty Thousand Only) to proposed allottees;

This is to, further, inform you, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct, is already closed w.e.f. October 01, 2023 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter and half year ending on September 30, 2023.

Kindly take the same on your record.

Thanking You,

**For Universal Autofoundry Limited**

ISHU JAIN  
Digitally signed  
by ISHU JAIN  
Date: 2023.10.06  
12:08:28 +05'30'

**Ishu Jain**

**F10679**

**Company Secretary and Compliance Officer**

**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, A18-20, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

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