

Date: February 07, 2024

Ref: UAF/2023-24/46

To, BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Outcome of Board Meeting held on Wednesday, February 07, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

This is to inform you that meeting of Board of Directors of the Company was held on **Wednesday**, **February 07**, **2024** at the Registered Office of the company situated at B-307, Road no 16 VKI Area Jaipur, Rajasthan which commenced at 02:00 P.M. concluded at 03:00 P.M. inter alia, transacted the following business(es):

1. Approved the Unaudited Financial results of the Company for the quarter and nine months ended on December 31, 2023 pursuant to Regulation 33 of Listing Regulations and took on record the Limited review report thereon.

Also, pursuant to Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities/ Shares of the Company for all the Designated Persons and their immediate relative(s) will be opened after 48 hours.

Request you to take the above information on record.

Thanking you, Yours faithfully, For Universal Autofoundry Limited

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Vimal Chand Jain Chairman and Managing Director

DIN: 00295667