

Date:- 02nd August, 2024

Ref: UAF/2024-25/31

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation of Board Meeting to be held on Saturday, 10th August, 2024 at 02:30 P.M.

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 **Saturday, 10th August, 2024** at the registered office of the Company inter-alia to consider and discuss the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st July, 2024 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter ended 30th June, 2024.

Please take the above on record and oblige.

Thanking you,
Yours faithfully,

For Universal Autofoundry Limited

VIMAL
CHAND
JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2024.08.02
12:37:28 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

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, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV