

Date: March 25, 2025

Ref: UAF/2024-25/60

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Revised Outcome of Board Meeting held on Monday, March 24, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

With reference to the outcome of Board meeting uploaded on March 24, 2025, this is to inform you that inadvertently we have missed to clarify that no fresh loan is being taken by the company from any bank, only the accounts in operations is being shifted from one bank to another.

We kindly request that you consider this revised outcome as a replacement for the earlier filing. Accordingly, please find the revised outcome of the Board Meeting which is as follows:-

1. The Board of Directors duly considered and approved convening this Board Meeting at Shorter Notice;
2. Term loan of Rs 14,40,00,000/- (Rupees Fourteen Crore and Forty Lakh only) towards solar power project and loan of Rs 20,00,00,000/- (Rupees Twenty Crore only) towards working capital is already in operation with CITI Bank. We are only shifting these accounts to HDFC Bank, as CITI Bank has requested us to do so. Hence, no fresh term loan is availed from any bank.

Request you to take the above information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited

VIMAL
CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2025.03.25
11:49:47 +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, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
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