

Date: 15th May, 2025

Ref: UAF/2025-26/05

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Outcome of Board Meeting held on Thursday, 15th May, 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,

This is to inform you that First Board Meeting of the Company for the F.Y. 2025-26 was held on Thursday, 15th May, 2025 at the registered office of the Company which commenced at 02:30 P.M. and concluded at 05:30 P.M. inter alia, transacted the following business:

1. Approved the Audited Financial results of the Company for the financial year ended on March 31, 2025 along with the Statement of Assets and Liabilities as on that date and cash flow statement for the financial year ended on March 31, 2025 pursuant to Regulation 33 of Listing Regulations and took on record the Auditor's Report thereon (enclosed herewith).
2. Further, a declaration signed by Mr. Vimal Chand Jain, Chairman and Managing Director to the effect that report of Auditors is with unmodified opinion with respect to the Audited Financial Results of the Company for the financial year ended on March 31, 2025 is also attached as Annexure 1.
3. Considered the lapsing of 12,20,000 Fully Convertible Warrants ("Warrants") on 12th April, 2025, due to non-exercise of option to convert warrants into equity shares within the stipulated eighteen-month period from the date of allotment.

The company has allotted 15,42,000 Warrants on October 13, 2023, out of which 10,00,000 Warrants were allotted to the Promoter Category and 5,42,000 Warrants were allotted to the Non-promoter Category. The Board of Directors in their meeting held on 11th December, 2023 has already converted 3,22,000 Warrants into 3,22,000 Equity Shares belonging to Non-Promoter Category, in Tranche One.

As on date, the details of Warrants are as follows:

Details	Promoter	Non-Promoter	Total
Warrants allotted on 13 th October, 2023	10,00,000	5,42,000	15,42,000
Warrants converted on 11 th December, 2023	0	3,22,000	3,22,000

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)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

Warrants lapse on 12 th April, 2025	10,00,000	2,20,000	12,20,000
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As per the terms and conditions of the issue, the upfront amount of 25% of the issue price paid by the allottees amounting to Rs. 6,16,80,000 Warrants have been forfeited by the Company due to non-exercise of Warrants within the Warrant Exercise Period

4. Acceptance of the Resignation tendered by the Company Secretary and Compliance Officer of the Company w.e.f. 02nd June, 2025 due to personal reasons.
The details required in terms of Regulation 30 read with Sub-Para (7C) of Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 issued in this regard, are given in Annexure – 2. The letter of resignation as received and accepted by the management is enclosed herewith as Annexure – 3
5. Approved the appointment of M/s Arms & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company for a period of Five consecutive years commencing from April 01, 2025 to March 31, 2030 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure-4.
6. Approved the appointment of M/s Shah Patni & Co., Chartered Accountants as Internal Auditors of the Company for a period of one (1) year commencing from April 01, 2025 to March 31, 2026. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure-5.
7. Approved the appointment of M/s Girdhar Chaudhary & co. as Cost Auditors of the Company for a period of one (1) year commencing from April 01, 2025 to March 31, 2026 subject to the ratification of remuneration and other expenses by members at ensuing Annual General Meeting of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as Annexure-6.
8. And other matters;

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Sunday, May 18, 2025 for all Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Universal Autofoundry Limited

VIMAL

CHAND JAIN

Vimal Chand Jain

Chairman and Managing Director

DIN: 00295667

Digitally signed by VIMAL
CHAND JAIN
Date: 2025.05.15 17:32:27
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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)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV



GOVERDHAN AGARWAL & CO.

Chartered Accountants

Independent Auditor's Report on Quarterly & Year to date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF UNIVERSAL AUTOFOUNDRY LIMITED

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of **UNIVERSAL AUTOFOUNDRY LIMITED** (the "Company") for the quarter ended March, 31, 2025 and year to date result for the period April, 1, 2024 to March, 31, 2025 which comprise the Balance Sheet as at March 31, 2025, ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 as well as year to date results for the period from April 1, 2024 to March 31, 2025.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.



Responsibilities of Management for the Financial Statements

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the standalone financial statements.



GOVERDHAN AGARWAL & CO.

Chartered Accountants

The Company's Board of Directors is responsible for the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the interim condensed standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Interim Condensed Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these interim condensed standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.





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Chartered Accountants

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

Other Matters

The annual financial results include the results for the quarter ended 31 March 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. The statement dealt with by this report has been prepared for the express purpose of filing with stock exchange. This statement is based on and should be read with the audited financial statement of the company for the year ended March 31, 2025.

For Goverdhan Agarwal & Co.

Chartered Accountants

Firm Registration No: 006519C



(MUKESH KUMAR GUPTA)

PARTNER

M. No.: 410615

Date: 15.05.2025

Place: Jaipur

UDIN : 25410615BMLCSX1953

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

STATEMENT OF ASSETS & LIABILITIES

Particulars	(Amount in Lakhs)	
	As at 31.03.2025	As at 31.03.2024
	Audited	Audited
A ASSETS		
1 Non-current assets		
(a) Property, Plant & Equipments	6113.09	3483.04
(b) Capital Work-in-Progress	898.31	3318.58
(c) Intangible Assets	4.01	6.01
(d) Intangible Assets Under development	0.00	0.00
(e) Deferred Tax Assets (Net)	0.00	2.23
(f) Other Non Current Assets	337.96	496.25
Total Non Current Assets	7353.37	7306.11
2 Current Assets		
(a) Inventories	2352.92	1699.45
(b) Financials Assets		
(i) Trade receivables	4039.92	3743.20
(ii) Cash and cash Equivalents	22.71	2.09
(iii) Other Financial Assets	45.29	24.96
(c) Current Tax Assets	133.08	181.81
(d) Other Current Assets	163.31	37.41
Total Current Assets	6757.23	5688.93
TOTAL ASSETS	14110.60	12995.04
B EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share Capital	1243.45	1243.45
(b) Other Equity	5809.18	5563.10
(c) Money received against warrants issued	488.00	488.00
Total Equity	7540.63	7294.55
2 Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1552.75	2052.51
(b) Provisions	55.87	56.92
(c) Deferred tax liabilities (Net)	34.37	0.00
Total Non Current Liabilities	1642.99	2109.43
3 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	3054.32	1642.62
(ii) Trade Payables		
-Dues of Micro and Small Enterprises	634.21	650.13
-Dues of other than Micro and Small Enterprises	637.20	528.56
(iii) Other financial liabilities	18.52	14.10
(b) Other Current Liabilities	502.03	489.60
(c) Provisions	80.69	266.04
Total Current Liabilities	4926.97	3591.06
TOTAL EQUITY & LIABILITY	14110.60	12995.04

As per our Report of even date

For Goverdhan Agarwal & Co.
Chartered Accountants

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615



For and on behalf of the Board

(Vinit Jain)
Director & CFO
DIN : 02312319

(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

Date : 15.05.2025
Place : Jaipur

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2025

pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Sr. No.		Particulars	(Amount in lakhs except EPS)				
			Quarter ended			Year ended	
			31st March 2025	31st December 2024	31st March 2024	31st March 2025	31st March 2024
			Audited	Unaudited	Audited	Audited	Audited
Income							
1	(a)	Revenue from Operations (Net)	5150.77	4645.65	4820.23	19335.40	20250.84
2	(b)	Other Income	15.17	(0.96)	24.05	53.50	70.18
3	Total Income (1+2)		5165.93	4644.69	4844.28	19388.90	20321.02
Expenses							
4	(a)	Cost of Materials Consumed	2242.20	2795.79	2584.83	10619.33	11506.78
	(b)	Changes in Inventories of Work-in-Progress & Finished Goods	220.76	(150.58)	160.87	-324.74	332.02
	(c)	Employee Benefits Expenses	779.72	737.31	627.83	2987.44	2704.19
	(d)	Finance Cost	82.59	88.98	66.10	330.69	261.70
	(e)	Depreciation & Amortisation Expenses	293.74	298.17	169.67	1040.47	633.01
	(f)	Other Expenses	1223.93	1151.04	976.50	4408.20	4192.71
	Total Expenses		4842.94	4920.72	4585.80	19061.39	19630.42
5	Profit (Loss) before Exceptional & Extraordinary items & tax (3-4)		322.99	(276.02)	258.48	327.51	690.60
6	Exceptional Items		0.00	0.00	0.00	0.00	0.00
7	Profit (Loss) before Extraordinary items (5-6)		322.99	(276.02)	258.48	327.51	690.60
8	Extraordinary Items		0.00	0.00	0.00	0.00	0.00
9	Profit (Loss) Before Tax (7-8)		322.99	(276.02)	258.48	327.51	690.60
Tax Expenses							
	(a)	Current Tax	37.95	(56.85)	87.18	53.18	241.83
	(b)	Deferred Tax	43.97	(19.40)	(6.88)	32.84	(42.89)
	(c)	Earlier Year Tax	0.00	6.12	2.43	6.12	2.43
10	Total Tax Expenses		81.92	(70.13)	82.73	92.14	201.37
11	Profit/(Loss) for the period from continuing operations (9-10)		241.08	(205.89)	175.75	235.37	489.23
12	Profit (Loss) from discontinuing operations		0.00	0.00	0.00	0.00	0.00
13	Tax Expenses on discontinuing operations		0.00	0.00	0.00	0.00	0.00
14	Profit/(Loss) for the period from discontinuing operations (12-13)		0.00	0.00	0.00	0.00	0.00
15	Profit (Loss) for the period (11+14)		241.08	(205.89)	175.75	235.37	489.23
Other Comprehensive Income (Loss)							
Item that will not be reclassified to profit or loss							
16	Remeasurment Gains(Losses) on Defined Benefit Plan		11.43	(4.21)	(12.79)	14.48	(1.63)
17	Income Tax on Above		2.92	(1.17)	(3.55)	3.76	(0.45)
18	Total Other Comprehensive Income (16-17)		8.51	(3.04)	(9.24)	10.71	(1.18)
19	Total Comprehensive Income for the Year (15+18)		249.59	(208.93)	166.51	246.08	488.05
20	Paid-up equity share Capital (face value of Rs. 10/- each)		1243.45	1243.45	1211.25	1243.45	1243.45
21	i) Earning per share (excluding other comprehensive income) (not annualised for quarter) :						
	(a)	Basic	1.94	(1.66)	1.41	1.89	4.07
	(b)	Diluted	1.94	(1.66)	1.41	1.89	4.07
23	ii) Earning per share (including other comprehensive income) (not annualised for quarter) :						
	(a)	Basic	2.01	(1.68)	1.34	1.98	4.06
	(b)	Diluted	2.01	(1.68)	1.34	1.98	4.06

As per our Report of even date

For and on behalf of the Board

For Goverdhan Agarwal & Co.
Chartered Accountants

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615



(Vinit Jain)
Director & CFO
DIN : 02312319

(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

Date : 15.05.2025
Place : Jaipur

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

Particulars	(Amount in Lakhs)	
	31.03.2025	31.03.2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit after Taxation	235.37	489.24
Adjustments for:		
Income tax expense recognised in statement of profit or loss	92.14	201.37
Finance costs recognised in statement of profit or loss	330.69	261.70
Interest income recognised in statement of profit or loss	(16.64)	(17.72)
Depreciation and amortisation of non-current assets	1040.47	633.01
(Profit)/Loss on sale of Fixed Assets	(0.56)	(1.08)
Remeasurements of the defined benefit plans	14.48	(1.63)
Operating profit before working capital changes	1460.57	1075.65
Changes in working capital		
Adjustments for (increase)/decrease in Operating assets:		
(Increase) / Decrease in trade receivables	(296.72)	1017.02
Increase / (Decrease) in other liabilities (current & non current)	16.85	156.92
(Increase)/decrease in inventories	(653.47)	329.61
(Increase)/decrease in other assets (current & non current)	(159.69)	(135.20)
Increase/ (Decrease) in trade and other payables	92.72	(748.61)
Increase/(Decrease) in other liabilities & Provisions	4.33	13.26
	(995.98)	633.00
Cash Flow from Exceptional Items	0.00	0.00
Income taxes (paid)/ Refund received	(201.31)	(168.56)
Net cash from Operating Activities (A)	498.66	2029.33
B. CASH FLOW FROM INVESTING ACTIVITIES		
Interest received	16.64	17.72
Payments for property, plant and equipment (including advances)	(1076.78)	(3588.01)
Proceeds from disposal of property, plant and equipment	1.00	6.26
Payments for intangible assets	(0.16)	0.00
Net cash from Investing Activities (B)	(1059.29)	(3564.03)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of equity instruments of the Company	0.00	515.20
Proceeds from issue of equity instruments of the Company (convertible warrant)	0.00	488.00
Proceeds from/ (repayment) of long term borrowings	(499.76)	396.80
Proceeds from/ (repayment) of short term borrowings	1411.70	(2171.99)
Expenses on Equity Issue	0.00	0.00
Dividends paid on equity shares	0.00	0.00
Interest and Finance Charges	(330.69)	(261.70)
Net cash flow from Financing Activities ©	581.25	(1033.69)
Net increase (decrease) in cash and cash equivalents (A+B+C)	20.62	(2568.39)
Cash and cash equivalents at beginning of period	2.09	2570.48
Cash and cash equivalents at end of period	22.71	2.09

As per our Report of even date

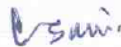
For Goverdhan Agarwal & Co.
Chartered Accountants(MUKESH KUMAR GUPTA)
Partner
M.No. 410615Date : 15.05.2025
Place : Jaipur

For and on behalf of the Board

(Vinit Jain)
Director & CFO
DIN : 02312319(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

Note to the Audited Financial Results for the quarter and Year ended on 31.03.2025:

1. The above Audited Standalone Financials Results for the Quarter and Year ended 31st March, 2025 have been prepared by the Company in accordance with Regulation 33 of the SEBI, (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on May, 15, 2025.
2. Previous Year's/period figures have been regrouped/reclassified/restated wherever necessary to confirm to classification of current period. Figures for the respective comparative period have been restated wherever applicable.
3. The Company is engaged in Manufacturing & Sale of CI Castings, which constitute single business segment in terms of Segment Reporting (Ind AS 108). Accordingly, there is no other business segment to report under Ind AS 108.
4. There are no investor complaint received/pending as on March 31, 2025.
5. Basic Earnings per Shares are calculated by dividing by the Net Profit after Tax attributable by the number of Equity Shares outstanding during the year/period.



Annexure- 1

Date: -15.05.2025

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir(s),

I, Vimal Chand Jain, Chairman and Managing Director of Universal Autofoundry Limited having its registered office at B-307, Road no. 16, VKI Area, Jaipur-302013 (Rajasthan), hereby declares that the statutory auditors of the Company, M/s Goverdhan Agarwal & Co., Chartered Accountants (Firm Registration No. 006519C) have issued an audit report with unmodified opinion on Audited Financial Results for the financial year ended on 31st March 2025.

This Declaration is issued in Compliance with the Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirement) Regulation, 2015.

Kindly take the declaration on records

Thanking you,
Yours faithfully,

VIMAL
CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2025.05.15
17:33:06 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

UNIVERSAL AUTOFOUNDRY LIMITED

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E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

Annexure-2

Information as required under Regulation 30 read with Sub-Para (7C) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

S.No	Particulars	Description
1	Reason for change	Resignation of Mrs. Ambika Sharma, Company Secretary and Compliance Officer of the Company, with effect from closure of business hours on Monday, 02 nd June, 2025 due to personal reasons.
2	Date of appointment/ cessation and terms of appointment	Resigned with effect from the Closure of business hours on Monday, 02 nd June, 2025
3	Brief profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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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

From: cs@ufindia.in <cs@ufindia.in>

Sent: 03 April 2025 17:02

To: 'vcjain@ufindia.com' <vcjain@ufindia.com>

Cc: 'hr@ufindia.com' <hr@ufindia.com>

Subject: Resignation from post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory/ designated positions in the Company due to personal reasons and my last working day in the Company considering the Notice period shall be 02nd June, 2025 or any prior date decided by the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure.

Thanks & Regards,

Ambika Sharma

Company Secretary and Compliance Officer



B-307, Road No. 16, V.K.I. Area, Jaipur - 302013 (INDIA),
☎ Phone No.: +91 141 4109598 | 📞 Cell: +91-7240401247



Please consider your environmental responsibility.

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Accepted.

Dr. S. M. S.

Annexure-4

S.No	Particulars	Description
1	Reason for change	Appointment of M/s Arms and Associates, Company Secretaries firm as Secretarial Auditor of the Company for the term of 5 years subject to approval of Shareholders at the ensuing Annual General Meeting of the Company
2	Date of appointment/ cessation and terms of appointment	Date of appointment is May 15, 2025 and term of appointment is from April 01, 2025 to March 31, 2028 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment of a director)	Arms and Associates LLP is a practicing Company Secretaries firm, based out of Jaipur (Rajasthan), known for its professionals who are immensely experienced and have a vast knowledge base, expertise, and exposure in corporate laws, corporate restructuring, Initial public offers, all kinds of compliances under the Companies Act, SCRA, listing agreements, SEBI matters, Taxation matters, corporate advisory, project analysis, and management consultancy.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

UNIVERSAL AUTOFOUNDRY LIMITED

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Annexure-5

S.No	Particulars	Description
1	Reason for change	Re-appointment of M/s Shah Patni & Co., Chartered Accountants., as Internal Auditor of the Company for the term of 1 year
2	Date of appointment/ cessation and terms of appointment	Date of re-appointment is May 15, 2025 and term of appointment is from April 01, 2025 to March 31, 2028
3	Brief profile (in case of appointment of a director)	M/s. Shah Patni & Co. is a firm of Chartered Accountants in India and is one of the most reputed and distinguished Chartered Accountancy Firm in Jaipur. The Firm provides services in the fields of audit and assurance, direct & indirect tax, FEMA, Valuation, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-6

S.No	Particulars	Description
1	Reason for change	Re-appointment of M/s Girdhar Chaudhary & Co., as Cost Auditor of the Company for the term of 1 year pursuant to the provisions of Section 148(3) of the Companies Act, 2013
2	Date of appointment/ cessation and terms of appointment	Date of appointment is May 15, 2025 and term of appointment is for the financial year 2025-26 subject to the ratification of remuneration and other expenses by members at ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment of a director)	M/s. Girdhar Chaudhary & Co is a Udaipur based reputed financial service providing firm, offering high quality financial services to the clients.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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