

Ref: UAF/2025-26/33

Saturday | October 18, 2025 | Jaipur

To,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001, Maharashtra  
**Script Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012**

**Sub.: Outcome of Board Meeting held on Saturday, 18<sup>th</sup> October, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

This is to inform you that 3<sup>rd</sup> Board Meeting of **Universal Autofoundry Limited** ("the Company") for the F.Y. 2025-26 was held on **SATURDAY, 18<sup>TH</sup> OCTOBER, 2025** at the registered office of the Company through hybrid mode, inter alia, transacted the following business:

1. To consider and decide upon proposals relating to future operational and strategic initiatives: In this regard, board approved the proposal of entering MOU with Kranti Industries Limited for leasing and operation of UFL's machine shop facilities and collaboration for machining operations. Further, a detailed intimation on this has been separately submitted to the exchange.
2. Other business matters

**The Board Meeting commenced at 12:30 P.M. and concluded at 13:51 P.M.**

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,

**For Universal Autofoundry Limited**

**(Vimal Chand Jain)**  
**Director**  
**DIN: 00295667**

**UNIVERSAL AUTOFOUNDRY LIMITED**

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