

Ref: UAF/2025-26/32

Tuesday | October 14, 2025 | Jaipur

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

**Sub.: Intimation of Board Meeting to be held on Saturday, 18<sup>th</sup> October, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on **Saturday, October 18, 2025 at Shorter Notice at 12:30 P.M.** through VC/Other Mode/Hybrid Mode at the Registered Office of the Company to transact, inter alia, following items:

1. To consider and decide upon proposals relating to future operational and strategic initiatives &
2. Any other matter with the permission of the Chair

Kindly peruse and 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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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)  
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