

Ref: UAF/2025-26/36

Tuesday | November 04, 2025 | Jaipur

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

**Scrip Code: 539314    Script Symbol: UNIAUTO    ISIN: INE203T01012**

**Sub.: Prior Intimation of Board Meeting under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 50 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 **TUESDAY, NOVEMBER 11, 2025 at 03:00 P.M.** at the registered office of the Company situated at B-307, Road No. 16, V.K.I. Area, Jaipur-302013 (Rajasthan), inter-alia, to transact the following major businesses:

1. To consider and approve the Unaudited Standalone Financial Results along with Independent Auditor's Limited Review Report thereon for the quarter and half year ended 30<sup>th</sup> September, 2025.
2. Other relevant matters

Further, in continuation to our reference letter. UAF/2025-26/30 dated September 26, 2025 captioned "Intimation for Closure of Trading Window", it is hereby informed that the "Trading Window" of the Company for dealing in the Company's securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto November 13, 2025.

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**

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)  
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