

Ref: UAF/2025-26/45

Tuesday, 03rd February, 2026 | Jaipur

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

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 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 **THURSDAY, FEBRUARY 12, 2026 at 15:00 P.M.(IST)** 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 nine months ended 31st December 2025.
2. Other relevant matters

Further, in continuation to our reference letter. UAF/2025-26/40 dated December 25, 2025 captioned "Intimation for Closure of Trading Window under SEBI (PIT) Regulations, 2015", 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 Saturday, February 14, 2026.

Please take the above on record and oblige.

Thanking you,
Yours faithfully,

For **Universal Autofoundry Limited**

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Membership No. A50623

UNIVERSAL AUTOFOUNDRY LIMITED