

Ref: UAF/2026-27/14

Monday, 06th July, 2026 | Jaipur

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

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Submission of copies of Newspaper Advertisements intimating completion of dispatch of Notice of 17th Annual General Meeting ("AGM") of Universal Autofoundry Limited ("the Company") along with Annual Report for the Financial Year 2025-26.

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of newspaper advertisement published yesterday, i.e., 05th July, 2026 in the newspapers viz. Financial Express (National daily newspaper-English Edition) and Business Remedies (Daily newspaper of the State-Hindi Edition) intimating dispatch of notice of 17th AGM of the Company together with Annual Report for the Financial Year 2025-26 and instructions inter-alia for remote e-voting and e-voting at the AGM, Book closure and Record date (cut-off date).

The copy of the intimation is also available on the website of the company at www.ufindia.com

Kindly take the information on record.

**Thanking you,
Yours faithfully,**

For Universal Autofoundry Limited

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

Encl: a/a

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, A15-20, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

[illegible]

Under Rule 8(6) of the Security Interest (Enforcement) Rule-2002
of the English newspaper language published in Financial Express shall be prevail.
Sd/- Authorized Officer, Griha Housing Finance Limited