

Date: -03.07.2024

Ref: UAF/2024-25/22

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding alteration in the Object Clause of the Memorandum of Association of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., July 03, 2024 have, inter-alia considered and approved the alteration in Clause 3: the Main Object Clause of Memorandum of Association ('MOA') of the Company, subject to approval of Members.

The Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification plans and cost saving. For this purpose, the Objects Clause of the MOA of the Company, which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable the Company to consider embarking upon new projects and activities.

Please take the above on record and oblige.

Thanking you,  
Yours faithfully,

For Universal Autofoundry Limited

VIMAL  
CHAND JAIN

Digitally signed by  
VIMAL CHAND JAIN  
Date: 2024.07.03  
17:24:30 +05'30'

Vimal Chand Jain  
Chairman and Managing 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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