

Date:- 08th November, 2024

Ref: UAF/2024-25/43

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation for Rescheduling the time of Board Meeting for consider and approve the Unaudited Financial Results for quarter and half year ended to be held on Thursday, 14th November, 2024 at 12:30 P.M.

Dear Sir/Ma'am,

This is in continuation of our letter bearing reference no. **UAF/2024-25/42** dated **05th November, 2024** and 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 that was scheduled to be held on **Thursday, 14th November, 2024 at 03:00 P.M.** is re-scheduled and now will take place on **Thursday, 14th November, 2024 at 12:30 P.M** at the registered office of the Company inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

This is to, further, inform you, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct, is already closed w.e.f. October 01, 2024 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter and half year ending on September 30, 2024.

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: 2024.11.08 13:58:48 +05'30'

Vimal Chand Jain
Chairman and Managing 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, Udhyog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
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