UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365
Registered Office: 806, Sidharth, 96, Nehru Place,
New Delhi – 110019, India; 011- 26444812
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May 30, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai — 400001

Sub: Non - applicability of SEBI Circular no SEBI /HO/DDHS/P/CIR/2021 / 613 dated August 10, 2021 as updated on May 30, 2024

Dear Sir (s),

With reference to the SEBI Circular no SEBI/HO/DDHS/P/CIR/2021 / 613 dated August 10, 2021 as updated on April 13, 2022 and to the Exchange Circular no. LIST/COMP/05/2019 - 20 dated April 11, 2019, the stakeholders are hereby informed that the company is not falling under the category of 'Large Corporate'. Accordingly, the provisions of the aforesaid SEBI circular is not applicable to the Company.

Thanking You

For Universal Office Automation Limited

Naina Luthra

Company Secretary & Compliance Officer