

Date: 03rd July, 2024

Ref: UAF/2024-25/21

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Outcome of Board Meeting held on Wednesday, 03rd July, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that Meeting of Board of Directors of the Company for the F.Y. 2024-25 was held on **Wednesday, 03rd July, 2024** at the Registered Office of the company situated at B-307, Road no 16, VKI Area Jaipur, Rajasthan which commenced at 03:30 P.M. and concluded at 05:15 P.M. inter alia, transacted the following business(es):

1. Approved the Re-appointment of Mr. Vinit Jain (DIN: 02312319) Chief Financial Officer(CFO) and Wholetime Director of Company who is liable to retire by rotation subject to the approval of Shareholders.
2. Approved the Re-appointment of Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director subject to approval of Shareholders in the ensuing AGM.
3. Approved the Re-appointment of M/s Girdhar Chaudhary & Co., Cost Accountants as Cost Auditors for the Financial Year 2024-25 subject to approval of Shareholders.
4. Approved the Notice for convening the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, the 23rd day of August 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and matters connected therewith.
5. Approved closure of Books of the Company from Saturday, 17th August 2024 to Friday, 23rd August, 2024 (both days inclusive) for the purpose of AGM.
6. Approved the Annual Report including Board Report, Notice of AGM, and all other annexure(s).
7. Approved the Remote E-voting facility for the purpose of conducting 15th Annual General Meeting ("AGM").
8. Approved appointment of NSDL as the agency for providing its assistance and conducting E-voting.
9. Approved appointment of M/s Arms & Associates LLP, Practicing Company Secretaries as a Scrutinizer for conducting E-voting for the 15th Annual General Meeting.
10. Approved Alteration of The Object Clause of The Memorandum of Association of The Company subject to approval of shareholders by way of Special Resolution.

Kindly take the information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited
VIMAL
CHAND JAIN
Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667