

Date: 26th July, 2024

Ref: UAF/2024-25/28

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Intimation of Book Closure dates for 15th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer Books of the Company will remain closed from Saturday, 17th August, 2024 to Friday, 23rd August, 2024 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company to be held on Friday, 23rd August, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for Financial year 2023-24.

A duly completed Form being intimation of the Book Closure is enclosed herewith as Annexure – 1 for your information and record

Kindly take the information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited

VIMAL
CHAND
JAIN

Digitally signed by
VIMAL CHAND
JAIN
Date: 2024.07.26
16:50:43 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

Encl: As Above

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

Annexure-1

Name of the Company-Universal Autofoundry Limited

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539314	Equity	Saturday, 17th August, 2024	Friday, 23 rd August, 2024	15 th Annual General Meeting of the Company to be held on Friday, 23 rd August, 2024 for Financial year 2023-24

For Universal Autofoundry Limited

**VIMAL
CHAND JAIN** Digitally signed by
VIMAL CHAND JAIN
Date: 2024.07.26
16:51:05 +05'30'

Vimal Chand Jain
Chairman and Managing Director
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