

Date: -18.05.2024

Ref: UAF/2024-25/10

To
The General Manager,
Corporate Relations Department
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation of Board Meeting to be held on Monday, May 27, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday, 27th May 2024 at the registered office of the company inter-alia to consider and approve the Audited Financial Statements of the Company for the year ended 31st March, 2024, and all relevant matters;

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st April, 2024 and shall reopen after 48 hours from the date of declaration of Financial Results for year ending 31st March, 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: 2024.05.18 19:54:48
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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, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

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