

Date:- 27th January, 2025

Ref: UAF/2024-25/52

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation of Board Meeting to consider and approve the Unaudited Financial Results for quarter and nine months ended on 31st December, 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 the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 06th February, 2025** at the registered office of the Company inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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. January 01, 2025 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter and nine months ended on December 31, 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: 2025.01.27
14:35:17 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

UNIVERSAL AUTOFOUNDRY LIMITED

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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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