

Date: -25.06.2024

Ref: UAF/2024-25/18

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation of Board Meeting to be held on Wednesday, July 03rd, 2024 at 03:30 P.M.

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 **Wednesday, 03rd July 2024** at the registered office of the Company inter-alia to consider, discuss and fix the date of AGM, time and venue, Board Report and other matters.

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: 2024.06.25
11:06:19 +05'30'

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)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV