

Ref: UAF/2024-25/38 Date: 26th September, 2024

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

Scrip Code: 539314/UNIAUTO

Sub: Announcement of Closure of Trading Window of Universal Autofoundry Limited (the Company)

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from October 01, 2024 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2024.

The date of the Board meeting of the Company for declaration of Unaudited Financial Results for the quarter and half year ending on September 30, 2024 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you

Yours faithfully, For Universal Autofoundry Limited Digitally signed by VIMAL VIMAL CHAND JAIN CHAND JAIN Date: 2024.09.26 Vimal Chand Jain

Chairman and Managing Director

DIN: 00295667