

Ref: UAF/2025-26/43

Tuesday | January 20, 2026 | Jaipur

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra
Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Outcome of Board Meeting held on Tuesday, 20th January, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that 05th Board Meeting of **Universal Autofoundry Limited** ("the Company") for the F.Y. 2025-26 was held on **TUESDAY, 20TH JANUARY, 2026** at the registered office of the Company through hybrid mode, inter alia, transacted the following business:

1. To approve the installation of a Solar Power Plant of upto 8 MW to generate electricity for its Captive Consumption;
2. To take approval for obtaining Credit Facilities from any other two Nationalised Banks
3. To take approval for partial/ full shifting of existing credit facilities from HDFC to any other nationalised Bank in order to take multiple banking arrangements
4. To consider and approve re-constitution of the Internal Complaints Committee (POSH Committee &
5. Other business matters

The Board Meeting commenced at 14:30 P.M. (IST) and concluded at 16:20 P.M.(IST)

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For Universal Autofoundry Limited

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Membership No. A50623

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, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
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