

Ref: UAF/2025-26/42

Saturday | January 17, 2026 | Jaipur

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

**Sub.: Intimation of Board Meeting to be held on Tuesday, 20<sup>th</sup> January, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on **Tuesday, January 20, 2026 at Shorter Notice at 14:30 P.M. (IST)** through VC/Other Mode/Hybrid Mode at the Registered Office of the Company to transact other business matters.

Kindly peruse and 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**

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