

29 July, 2025

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 523519

Sub: Prior Intimation of the Board Meeting for the Quarter Ended June 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Monday, August 11, 2025 to transact, inter-alia, consider:

1. The Un- audited Financial Results of the Company for Quarter ending June 30, 2025.
2. Any other items with the permission of the Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window was closed with effect from 1st July, 2025 until 48 hours after the declaration of audited financial results of the Company for the Un-audited Financial results of the Company for Quarter ended on June 30, 2025. Accordingly, the trading window for dealing in securities of the Company shall now re-open on August 14, 2025.

You are requested to kindly take the above information on your record.

Thanking You,
For **Universal Office Automation Limited**


Sunil Kumar Shrivastava
Managing Director