

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com | UOALInvestors@hclgroup.in

24 September, 2026

To,

BSE Limited

Phirojze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

BSE Scrip Code : 523519

BSE Symbol : UNIOFFICE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 – Re-appointment of Mr. Vipin Kumar Gupta as an Independent Director of the Company.

Dear Sirs,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that 34th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 23, 2026 at 3:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The brief details about Re-appointment of Mr. Vipin Kumar Gupta as an Independent Director of the Company is attached as **Annexure-A**.

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

Thanking You,

For **Universal Office Automation Limited**

Digitally signed by
SUNIL KUMAR
SHRIVASTAVA
Date: 2026.09.24
16:19:30 +05'30'

Sunil Kumar Shrivastava

Managing Director

DIN: 00259961

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Sl. No.	Particulars	Information of Such Events
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment of Mr. Vipin Kumar Gupta as Independent Director of the Company.
2	Date of appointment and terms of appointment	Re-appointment of Mr. Vipin Kumar Gupta as an Independent Director of the Company for a second term of five consecutive years from 12th August, 2026 to the closure of the business hours of 11th August, 2031 has been approved by the shareholders in the 34th Annual General meeting held on i.e. 23.09.2026. The said re-appointment is done in accordance with the provision of Regulation 25(2A) of SEBI (LODR) Regulation, 2015 The Board of Directors had approved the re-appointment in Board meeting held on 10 August, 2026 subject to approval of shareholders.
3	Brief profile	Mr. Vipin Kumar Gupta ("Mr Gupta") is a qualified Cost Accountant from the Institute of Cost Accountants of India (ICMAI) and possesses nearly 25 years of experience in the fields of accounting, management and project accounting. He has significant expertise in financial management, budgeting, costing, internal controls and compliance matters. His extensive professional experience and analytical skills add value to the Company's financial and governance framework.
4	Disclosure of relationship between Directors	Mr. Vipin Kumar Gupta is not related to any Director on the Board of the Company