

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1<sup>ST</sup> FLOOR, M. G. ROAD, GOREGAON WEST, MUMBAI - 400062

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21<sup>st</sup> January, 2026

Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 532378

## Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30<sup>th</sup> January, 2026** inter-alia for the following transactions:

- a) To consider and approve the Financial Results for the Quarter ended on **31<sup>st</sup> December, 2025**;
- b) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1<sup>st</sup> January, 2026** till 48 hours from the conclusion of the Board meeting/making the results public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For UNIVERSAL ARTS LIMITED

*Razia*

Razia Bashir Mujawar

Company Secretary & Compliance Officer

