SAURABH SHASHWAT & ASSOCIATES
(Company Secretaries)

CERTIFICATE FOR COMPLIANCE OF MAINTENANCE OF STRUCTURED DIGITAL DATABASE (SDD) FOR THE QUARTER ENDED JUNE 30TH, 2026
[As per Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

TO,
The Board of Directors
A G UNIVERSAL LIMITED
Add: Plot No. 2, 1st Floor, Arihant Nagar,
Shivaji Park West Delhi-110026

I Saurabh Shashwat, Proprietor, Saurabh Shashwat & Associates, a Practising Company Secretary(ies) have examined the relevant records and documents maintained by A G UNIVERSAL LIMITED ("the Company") for the period from 01st July, 2026 to 30th September, 2026 and the compliance with the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), as amended from time to time.

Based on the examination, we certify that the Company has:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 4 number of events during the quarter ended and has captured 4 number of the said required events.

We would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: *NIL

For Saurabh Shashwat & Associates
COMPANY SECRETARIES
Peer Review No. 6455/2025

Saurabh Shashwat Digitally signed by Saurabh Shashwat Date: 2026.10.21 17:50:20 +05'30'

Date: October 21, 2026
Place: Delhi

Proprietor
CS Saurabh Shashwat
M. No.: 11597
C.P. No.: 17159
UDIN: F011597H001960601