

13<sup>th</sup> April 2026

To

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 511742**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol – UGROCAP**

**Sub: Intimation for Board Meeting to be held on Monday, 20<sup>th</sup> April 2026**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 (1) read with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Monday, 20<sup>th</sup> April 2026 to, inter-alia, transact the following:

- 1) To consider and approve the Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31<sup>st</sup> March 2026 and Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2026.
- 2) To consider and approve borrowing/raising of funds by issue of debt instruments including but not limited to Non-Convertible Debentures or such other debt securities as may be permitted from time to time, subject to such regulatory or statutory approvals, the approval of the shareholders of the Company as may be required and to authorise the Investment and Borrowing Committee of the Board/ Principal Officer(s) to approve issuance from time to time within the limit approved by the Board and shareholders of the Company.
- 3) To consider and approve convening of 33<sup>rd</sup> Annual general meeting of the Company inter alia to obtain approval of shareholders for above fund-raising proposals as may be considered appropriate, subject to such regulatory or statutory approvals, and such other items as may be required.
- 4) To consider and approve annual enabling resolution under Regulation 172 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for fund raising by way of issue of equity shares through qualified institutions placement as may be considered appropriate, subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 5) Any other item with the permission of the Chair.

You are requested to take the same on your records.

The above information is also available on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com)

Thanking you,

Yours faithfully,

**For UGRO Capital Limited**

**Satish Kumar**

**Company Secretary and Compliance Officer**

**UGRO CAPITAL LIMITED**

**Registered Office Address:** B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

**CIN:** L67120MH1993PLC070739

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