

22.12.2022

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

**Sub: Outcome of Board meeting held today i.e 22<sup>nd</sup> December, 2022**

Further to our intimation dated 17<sup>th</sup> December, 2022 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, **i.e., 22<sup>nd</sup> December, 2022**, has *inter-alia* approved the following:

- Fixed the date of convening the Extra-ordinary General Meeting (EGM) of the Company on **Friday, the 27<sup>th</sup> January, 2023** through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Approved the notice convening the Extra-ordinary General Meeting (“EGM”) of the Company and authorized Mr. S.Narayan, Company Secretary of the Company to issue the same to the shareholders of the Company.
- Fixed 20<sup>th</sup> January 2023 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing Extra-ordinary General Meeting.
- Approved the appointment of M/s.P. Muthukumar and Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the E voting process (including electronic voting at EGM) in fair and transparent manner.

The meeting commenced at 09.00 A.M and ended at 9.15 A.M.

Please take the above intimation on record.

Thanking you

Yours faithfully

For **UCAL FUEL SYSTEMS LIMITED**

S.Narayan

Company Secretary