

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788
Website: www.ujaas.com | Email: info@ujaas.com
CIN: L35201MP1999PLC013571

01.12.2025

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UEL
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Subject: Proceedings of Extra-Ordinary General Meeting (“EOGM”) of Ujaas Energy Limited.

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the Extra Ordinary General Meeting of the Company was held on Monday, 01st December 2025 at 11:30 a.m. at the Registered Office of the Company and concluded at 02:00 p.m.

We are hereby attaching the detailed summary of the proceedings of EOGM.

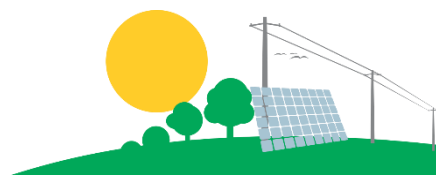
Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Extra Ordinary General Meeting.

Kindly acknowledge the receipt and take it on your record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M. No.: A70139

Encl: A/a



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**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF
UJAAS ENERGY LIMITED UNDER REGULATIONS 30 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date, time and venue of the Meeting:

The Extra Ordinary General Meeting (“EOGM”) of the Company was held on Monday, 01st December, 2025 at 11:30 AM at the Registered Office of the Company at Survey No. 211/1, Opp. Sector –C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.).

Directors present:

All the directors were present except Mr. Vikalp Mundra.

Auditor:

Representative of Statutory Auditors, Secretarial Auditor, were also present.

In Attendance:

Mr. Sarvesh Diwan (Company Secretary and Compliance officer)

Scrutinizer appointed by Board:

Mr. Ashish Karodia, Practicing Company Secretary (CP No. 6375, Membership No. F6549) was appointed as the Scrutinizer for the EOGM.

Members:

Total 33 members (including Proxies) were attended the meeting.

Chairman:

Mr. Shyamsunder Mundra took the chair and commence the proceeding of the meeting.

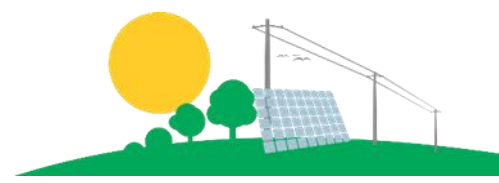
Proceedings in brief:

Mr. Sarvesh Diwan, Company Secretary, welcomed all the Members, Directors and Key Executives to the EOGM. He briefed the Members on the participation process at the meeting and introduced the Board Members and Key Executives.

Upon ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman addressed the meeting by welcoming all the shareholders & board members, and delivered his speech. He informed that the Notice of the EOGM and the Corrigendum to the Notice of EOGM of the Company had already been dispatched to the shareholders.

It was further informed that the Corrigendum to the Notice of the EOGM had been dispatched on November 25, 2025 and November 27, 2025



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The Chairman thereafter handed over the proceedings to the Company Secretary to take up the business items as per the Notice of the EOGM.

The Company Secretary deliberated each proposed resolution along with the Corrigendum circulated to the Members. The Members discussed and approved the Corrigendum Notices dated November 25, 2025 and November 27, 2025, and thereafter considered the resolutions.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Anurag Mundra, Director and CFO of the Company appropriately responded to the questions raised by them.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the EOGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the EOGM and e-voting was kept open from Friday, 28th November, 2025 [09:00 a.m. (IST) to Sunday, 30th November, 2025 [05:00 p.m. (IST)].

Further, the members who were present at the EOGM and have not casted their votes electronically were provided an opportunity to cast their votes through ballot paper at the end of the meeting.

The members present who did not cast their votes electronically were provided ballot form to cast vote at the EOGM. The Scrutinizer then asked the members to cast their votes through Poll Paper and drop the same in Poll Box, after ascertaining that no member was left to drop their poll paper in Poll Box, locked the Poll Box in presence of the two witnesses and collected the Poll box for scrutiny of the Poll Papers.

In terms of the Notice convening the EOGM of the Company, the following business was transacted at the Meeting:

Special Business:

Item no.	Resolution	Type of Resolution
1.	To increase authorised share capital of the company and to alter capital clause of memorandum of association of the company.	Ordinary Resolutions
2.	Issuance of 12,75,70,000 equity shares on preferential basis to persons belonging to the non-promoter category:	Special Resolution
3.	Noting of issuance and allotment of equity shares upon conversion of the resolution applicant(ra) loan.	<i>Please note that this resolution does not require approval from the shareholders, as it is</i>

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		<i>pursuant to the resolution plan approved by the Hon'ble NCLT, Indore Bench, on October 13, 2023. It is being placed before the shareholders only for their noting</i>
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After voting, the members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the scrutinizer to the chairman latest by two working days and the same would be forthwith declared by the company by hosting it on its website www.ujaas.com, the website of CDSL, and by notifying to the Stock Exchange viz. BSE Ltd and National Stock Exchange of India Ltd., where the shares of the company are listed.

The meeting concluded with the Chairman presenting vote of thanks to everyone present at the Meeting and declared the meeting as concluded at 02:00 P.M.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Ujaas Energy Limited

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M. No.: A70139