

**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

12.12.2025

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UEL	Scrip Code: 533644

Sub: Public Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

With reference to the above-mentioned subject and the observations raised by NSE vide its notice dated 02.12.2025, we wish to inform you that the following changes have been made to Resolution No. 2 of the filed Notice of EGM and the subsequent Corrigendum to the Notice of EGM, which were approved by the shareholders at the Extra-Ordinary General Meeting (EOGM) held on 01.12.2025.

- a) **For better clarity and understanding, the following changes have been made to Paragraph 1 of Resolution (Item) No. 2 and to Points 1 and 7 of the Explanatory Statement. As per the undertaking received from Efficient Tie-Up Pvt. Ltd. (“the Company”), the majority shareholding of the Company is held by Jyot International Marketing Limited. There is no Ultimate Beneficial Owner (UBO) in Jyot International Marketing Limited, as no shareholder holds more than 10% of its shareholding. However, we have mentioned Jyot International Marketing Limited as the UBO, consistent with the disclosure made previously.**

S.No	Name of the proposed allottees	Name of the ultimate beneficial owner
35.	Efficient Tie-Up Pvt. Ltd.	Jyot International Marketing Limited (As per the undertaking received from Efficient Tie-Up Pvt. Ltd. (“the Company”), the majority shareholding of the Company is held by Jyot International Marketing Limited. There is no Ultimate Beneficial Owner (UBO) in Jyot International Marketing Limited, as no shareholder holds more than 10% of its shareholding. However, we have mentioned Jyot International Marketing Limited as the UBO, consistent with the disclosure made previously.)

This is for your information and records.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary and Compliance Officer)
M.No.- A70139