

21.04.2025

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: Intimation Of Book Closure & Cut-Off Date For E-Voting.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Wednesday, 07.05.2025 to Tuesday, 13.05.2025 (both days inclusive) for the purpose of the Extra-Ordinary General Meeting of the Company to be held on Tuesday, the 13th day of May, 2025 at 02:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015.

Cut-off date for the purpose of remote e-voting is Tuesday, 06 May, 2025.

The voting period of the remote e-voting will be started from Saturday, 10.05.2025 at 9:00 A.M. (IST) and ends on Monday, 12.05.2025 at 5:00 P.M. (IST).

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

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

UJAAS ENERGY LIMITED

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