

**21.04.2025**

<p>To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 <b>Scrip Code:533644</b></p>	<p>To, The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UEL</b></p>
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**Subject: Announcement under regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for date of the Extra-Ordinary General Meeting.**

Dear Sir/Ma'am,

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 13<sup>th</sup> 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

We hereby provide the following information as per the terms of the SEBI (LODR) Regulations, 2015

<b>Name of the Security</b>	<b>Date of Book Closure</b>	<b>Purpose</b>
Equity Shares	07.05.2025 to 13.05.2025 (Both days inclusive)	Book Closure for EGM

You are requested to kindly take the same on record.

**Thanking you,  
For Ujaas Energy Limited**

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**Sarvesh Diwan**  
**(Company Secretary & Compliance Officer)**

**UJAAS ENERGY LIMITED**

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