

21.04.2025

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	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>
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**Subject: Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote-E Voting facilities for the Extra-Ordinary General Meeting to be held on Tuesday, 13th May, 2025.**

Dear Sir/Ma'am,

We are pleased to inform that pursuant to Regulation 44(1) of SEBI (LODR) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the Extra-Ordinary General Meeting to be held on Tuesday, 13th May, 2025 at 02:30 P.M. at the Registered Office of the company.

We hereby submit the following information for the members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency Providing E-voting Platform	Central Depository Services (India) Limited (CDSL)
2	Cut-off date for E-voting entitlement	Tuesday, 06.05.2025
3	Voting Start Date & Time	Saturday, 10.05.2025 at 9:00 A.M. (IST)
4	Voting End Date & Time	Monday, 12.05.2025 at 5:00 P.M. (IST)
5	Name of the Scrutinizer	Ashish Karodia & Company Practicing Company Secretary, Indore

This is for your information & record.

**Thanking you,  
For Ujaas Energy Limited**

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

### UJAAS ENERGY LIMITED

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