

**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

26.09.2025

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 regarding proceedings of the 26th Annual General Meeting.

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 26th Annual General Meeting of the Company was held on Friday, 26th September 2025 at 03:30 p.m. at the Registered Office of the Company and concluded at 04:30 p.m.

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

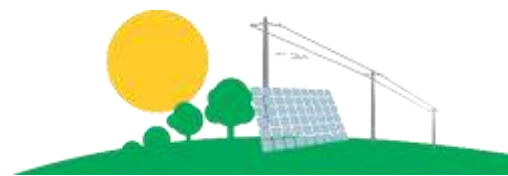
Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

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 26th ANNUAL 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 26th Annual General Meeting (AGM) of the Company was held on Friday, 19th September 2025 at 03:30 p.m. at the Registered Office of the Company. The meeting commenced at 03:30 p.m. but was adjourned due to lack of quorum, to the same time and day of the following week.

The adjourned 26th AGM of the Members of the Company was held on Friday, 26th September 2025 at 03:30 p.m. at the Registered Office of the Company. The meeting commenced at 03:30 p.m., and the members present were treated as a valid quorum in accordance with Section 103(3) of the Companies Act, 2013.

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 26th AGM.

Members:

Total 11 members (including Proxies) were attended the meeting.

Chairman:

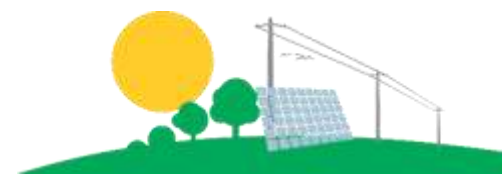
Mr. Shyamsunder Mundra took the chair and commence the proceeding of the meeting.

Proceedings in brief:

Mr. Sarvesh Diwan, Company Secretary of the Company welcomed all Members, Directors and Auditors to the 26th Annual General Meeting (AGM) of the members of Ujaas Energy Limited.

After 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.



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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 AGM. 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 26th AGM and e-voting was kept open from Tuesday, 16th September 2025 at 9:00 A.M. (IST) and ends on Thursday, 18th September 2025 at 5:00 P.M. (IST).

Further, the members who were present at the AGM 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 AGM. 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.

Item no.	Resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31 st March, 2025, along with the reports of Board of Directors and the Auditors thereon
2.	To appoint a director in place of Mr. Shyamsunder Mundra (DIN: 00113199), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of M/s Ashish Karodia & Co. Practicing Company Secretary (CoP. 6375), Indore as a secretarial auditor of the company for the financial year FY 2025-2026 till FY 2029-2030.
4.	To Amend the Object Clause of the Memorandum of Association (MOA).
5.	To Alter the Articles of Association(AOA) by inserting a new clause.
6.	To consider and approve the issue of Bonus Shares.
7.	To approve related party transactions under section 188 of the companies act, 2013 and clause 23 of the SEBI (listing obligations and disclosure requirements) regulations, 2015.
8.	To Approval of advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.
9.	To consider and approve the enabling resolution for fund raising through FPO/ADR/GDR/QIP/Right issue/preferential issue etc., upto a tune of Rs. 500 crores.
10.	To consider and approve the enabling resolution to borrow funds pursuant to the provisions of section 180(1)(C) of the Companies Act, 2013, not exceeding Rs. 1,000 Crores.
11.	Amendment of the Liability Clause of Memorandum of Association
12.	Amendment to the Terms of Appointment of Mr. Shyamsunder Mundra.



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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.

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 04:30 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