

**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

27.10.2025

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrp 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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Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **11:30 AM on Monday, 03rd day of November, 2025** at the Registered Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia* to-**

1. Consider and approve increase in authorized share capital of the company and alteration of capital clause of memorandum of association of the company;
2. Offer, Issue, and allot Equity Shares of the Company on a Preferential Basis to Non-Promoters in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations");
3. Offer, Issue, and allot Equity Shares of the Company on a Preferential Basis to Promoters upon conversion of the Resolution Applicant(RA) Loan as per approved resolution plan;
4. Appoint the Scrutinizer for the Extra-Ordinary General Meeting for scrutinizing the remote e-voting facility and voting at the ensuing Extra-Ordinary General Meeting of the Company;
5. Consider, approve and fix the book closure date for Extra-Ordinary General Meeting and cutoff date for E-voting;
6. Approve the draft notice of Extra-Ordinary General Meeting of the Company, to fix date, time and venue for the same;
7. Any other business with the permission of Chair.

The aforesaid information will also be hosted on the website of the company at www.ujaas.com.

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

Shyamsunder Mundra
Chairman and Managing Director
DIN: 00113199

