

03rd April 2025

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 511742

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol – UGROCAP

Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Saturday, 26th April 2025

Dear Sir/Madam,

Pursuant to Regulation 29 (1) read with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Saturday, 26th April 2025 to, inter-alia, i) to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025 under Regulation 33 and 52 of the SEBI Listing Regulations along with the Auditor's Report and; ii) to consider any other items with the permission of the Chair.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

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