

3<sup>rd</sup> May 2024

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Scrip Code: 511742**

**NSE Symbol: UGROCAP**

**Dear Sir/ Madam,**

**Sub: Submission of audio and video recording of earnings conference call on the audited financial results for the quarter and year ended 31<sup>st</sup> March 2024.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the audio and video recording of the earning conference call held on 3<sup>rd</sup> May 2024 to discuss the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 is available on the website of the Company and can be accessed on the following link:

<https://www.ugrocapital.com/investor-relations/financials#subcategory-earnings-call-recordings>

This is for your intimation and 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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