

3<sup>rd</sup> August 2023

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 511742**

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

**Sub: Allotment of 60,000 Equity Shares made under the Company's Employee Stock Option Scheme**

Dear Sir/ Madam,

This is to inform you that the Securities Allotment and Transfer Committee of the Board of Directors of the Company has, today, i.e., Thursday, 3<sup>rd</sup> August 2023 vide circular resolution approved the allotment of 60,000 Equity Shares of Rs.10/- each (face value) to the eligible employee who had exercised the vested options under CSL Employee Stock Option Scheme 2017. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

In view of this the paid-up share capital of the Company stands increased from Rs. 92,43,33,540/- divided into 9,24,33,354 equity shares of face value Rs. 10/- each to Rs. 92,49,33,540/- divided into 9,24,93,354 equity shares face value of Rs.10/- each.

The details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in “**Annexure A**” below.

Thanking You.

**For UGRO Capital Limited**

**Namrata Sajnani**  
**Company Secretary and Compliance Officer**  
**Encl: a/a**

**UGRO CAPITAL LIMITED**

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

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

**Annexure A**

<b>Sr. No.</b>	<b>Disclosures</b>	<b>Particulars</b>
1.	Company name and address of Registered Office	UGRO Capital Limited Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai – 400070
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	a. BSE Limited b. National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	The Scheme was institutionalized under the erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014 and appropriate details thereunder were filed. The Scheme complies with provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
4.	Filing Number, if any	Not applicable
5.	Title of the Scheme pursuant to which shares are issued, if any	CSL Employee Stock Option Scheme 2017 (“ESOS 2017”)
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	3 <sup>rd</sup> August 2023 (Date of allotment on exercise)
9.	Number of shares issued	60,000
10.	Share Certificate No., if applicable	Allotment in demat form
11.	Distinctive number of the share, if applicable	From 92433355 to 92493354
12.	ISIN Number of the shares if issued in Demat	INE583D01011
13.	Exercise price per share	Rs. 130/-
14.	Premium per share	Rs. 120/-
15.	Total Issued shares after this issue	9,24,93,354
16.	Total Issued share capital after this issue	Rs. 92,49,33,540/- (Rupees Ninety-Two Crores Forty Nine Lakhs Thirty-Three Thousand and Five Hundred and Forty Only)
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.
20.	Details of listing fees, if payable	Not applicable

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