

5th January 2026



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 Thursday, 8th January 2026

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 Thursday, 08th January 2026 to, inter-alia,

- i) to consider and approve amalgamation of Profectus Capital Private Limited, Wholly Owned Subsidiary and Non- Banking Financial Company with Ugro Capital Limited and their respective shareholders and creditors under section 230 to 232 and other applicable provisions of the Companies Act, 2013 and related matters.
- ii) to consider and approve increasing the limit of issuing Commercial Papers and;
- iii) to consider any other items with the permission of the Chair.

Additionally, in furtherance to our intimation dated 29th December 2025 with respect to intimation of closure of trading window, we would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company ('Code'), the trading window is already closed from 30th December 2025 till 48 hours after declaration of Unaudited Financial Results for the quarter and nine months ended 31st December 2025.

In this regard, the trading window of the respective Specified Persons holding Unpublished Price Sensitive Information ("UPSI") with respect to the proposed merger shall also remain closed till further communication.

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

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