

Date: 5th April, 2023

To

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

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

Scrip Code – 511742

Sub : Intimation of Board Meeting to be held on Tuesday, 11th April, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th April, 2023 to inter-alia transact the following:

- 1) To increase authorized share capital of the Company consequent to alteration in capital clause of the Memorandum of Association of the Company.
- 2) To consider and approve proposal for fund raising by way of issue of equity shares and/or any other instruments through 'Preferential Issue' subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 3) Any other item with the permission of the Chair.

The Board of the Company would also consider seeking approval of the shareholders of the Company by means of postal ballot.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT Regulations**”) and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company (“**Code**”), the trading window is closed from 10th February, 2023 for the specified persons of the Company and pursuant to the Regulation 3 (3) (ii) of the SEBI PIT Regulations, the Company has uploaded the information/disclosure on the website of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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