

05th August 2026

BSE Limited
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 (E), Mumbai - 400 051

Scrip Code: 511742

NSE Symbol: UGROCAP

Dear Sir/ Madam,

Sub: Submission of audio recording of earnings conference call on the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2026

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 recording of the earning conference call held on 5th August 2026 to discuss the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2026 is available on the website of the Company and can be accessed on the following link:

https://www.ugrocapital.com/investor-relation?cat=INVESTOR_DOWNLOADS&subcat=EARNINGS_CALL_RECORDINGS#INVESTOR_DOWNLOADS

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: B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

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