

7<sup>th</sup> July 2023

To

**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: Newspaper Publication- Completion of dispatch of Notice of 30<sup>th</sup> Annual General Meeting and Annual Report for the F.Y. 2022-23**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper extracts of public notice for 30<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 8<sup>th</sup> August 2023 at 03.30 P.M. (IST) at BSE International Convention Hall, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, Maharashtra 400001.

The notice was published in Business Standard and Navshakti on 7<sup>th</sup> July 2023.

Kindly take the same on record and oblige.

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](mailto:info@ugrocapital.com) | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)



