

August 08, 2022

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

Subject: Intimation about schedule of Annual Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is hosting an annual investor meet as under:

Sr. No	Day, date and time	Mode	Nature of Interaction
1.	Friday, August 26, 2022 at 2:00 p.m. (IST)	Venue – Mumbai & Virtual	Annual Investor Meet

No unpublished price sensitive information will be shared / discussed at the meeting.

You are requested to take the same on your records.

For UGRO Capital Limited

NAMRATA
SAJNANI

Digitally signed by
NAMRATA SAJNANI
Date: 2022.08.08
17:07:07 +05'30'

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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

CIN: L67120MH1993PLC070739

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