

8th August 2025

BSE Limited
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 (E), Mumbai - 400 051
Symbol: UGROCAP

Dear Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Proceedings of the 32nd Annual General Meeting held on Friday, 08th August 2025**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the Notice convening the 32nd Annual General Meeting (“AGM”) of the members of the Company, were transacted at the AGM held today i.e. Friday, 08th August 2025 at 11.00 a.m. IST (Indian Standard Time) and concluded at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following items of businesses as set out in the Notice convening the 32nd AGM were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March 2025 along with Director's Report and Auditor's Report thereon.
2. To appoint a Director in place of Mr. Chetan Kulbhushan Gupta (DIN: 07704601), who retires by rotation and being eligible, offers himself for re-appointment.
3. Authorization for borrowing money under Section 180 (1) (c) of the Companies Act, 2013
4. Authorization to sell, lease, charge and/or mortgage property/assets of the Company under Section 180 (1) (a) of the Companies Act, 2013
5. To borrow funds by way of issuance of Non-Convertible Debentures
6. To consider and approve raising of funds to the tune of INR 500 Crores (Indian Rupees Five Hundred Crores only) by way of Qualified Institutions Placement (“QIP”), in compliance with applicable laws
7. To appoint M/s Pankaj Nigam & Associates, Practising Company Secretaries as Secretarial Auditors of the Company

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting prior, during and post the AGM on all the

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 | **Website:** www.ugrocapital.com

above resolutions was conducted.

Post receipt of the Scrutinizers Report on remote e-voting as well as voting during and post the AGM on the above resolutions, the same will be declared and will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to kindly take the same on record.

The proceeding of the AGM is being made available on the Company's website at www.ugrocapital.com

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

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