

08th December 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street Mumbai – 400001
Scrip Code: 511742

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051
Name of Scrip: UGROCAP

Sub: Disclosures under Regulation 30 of SEBI LODR Regulations.

Ref: Outcome of Board meeting dated 17th June 2025 and disclosures under Regulation 30 of SEBI LODR Regulations dated 18th September 2025

This is in furtherance to outcome of the Board meeting dated 17th June 2025 filed by the Company with the stock exchanges wherein the Company had announced the proposed acquisition of 100% shareholding in Profectus Capital Private Limited (“Profectus”) subject to the approval of Reserve Bank of India (“RBI”), as per the requirements of RBI Scale Based regulations and disclosure filed by the Company with the stock exchanges dated 18th September 2025 informing about the receipt of RBI approval for the proposed acquisition.

In this regard, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now wish to inform you that pursuant to the Share Purchase Agreement (SPA) dated 17th June 2025, the Company has today acquired the 100% shareholding in Profectus and accordingly, Profectus shall be a wholly owned subsidiary of the Company effective from 8th December 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **UGRO Capital Limited**

Satish Kumar
Company Secretary & Compliance Officer

UGRO CAPITAL LIMITED

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