

November 09, 2021

**To,
BSE Limited (“BSE”)**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

**To,
National Stock Exchange of India Limited
 (“NSE”)**

Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400
005

Dear Sir / Madam

Sub: Public Issue of 5,00,000 Rated, Secured, Senior, Listed, Transferable, Redeemable, Non-Convertible Debentures (“NCDs”) of face value of ₹ 1,000 each for an amount upto ₹ 5,000 lakhs (“The Issue”) by U GRO Capital Limited

This is with reference to the ongoing public issue of NCDs by U GRO Capital Limited. The Issue opened for subscription on November 08, 2021 and was initially scheduled to close on November 22, 2021, with an option for early closure or extension by such periods as may be decided by the Board of Directors of the Company or Investment & Borrowing Committee thereof.

Accordingly, the Investment & Borrowing Committee has, vide a resolution passed through circulation on November 09, 2021, decided to exercise the option of early closure and to close the Issue on November 10, 2021. Accordingly, on the Issue Closing Date, Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and uploaded until 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE and NSE.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,
FOR U GRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar'.

**Aniket Karandikar
Company Secretary**

UGRO CAPITAL LIMITED

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

CIN: L67120MH1993PLC070739

Telephone: +91 22 48918686 | **E-mail:** yougrow@ugrocapital.com | **Website:** www.ugrocapital.com