

10th February 2026

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block Bandra, Kurla Complex, Bandra
(East) Mumbai 400051**

Scrip Code – 511742

Symbol – UGROCAP

Subject – Intimation of Investors Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with various Investors, the details of which are below:

Meeting Type	Interaction with Investor	Date of Meeting	Location
In- Person	Group Meeting	13 th February 2026	Mumbai

Note: The above date is subject to change. Changes may happen due to exigencies on the part of Company or Investors.

Kindly take the same on your records.

The aforesaid information is being made available on the Company's website at www.ugrocapital.com

Thanking You,

For UGRO Capital Limited

**Satish Kumar
Company Secretary & 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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