

11th May, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 511742

To
National Stock Exchange of India Limited
‘Exchange Plaza”, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Symbol – UGROCAP

Subject – Intimation of Analyst / Institutional Investor 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 Analysts / Institutional Investors organized by our investor relations firm Kaptify as under:

Date	Interaction with Analyst / Institutional Investor	Format	Mode
11 th May, 2023	Ithought PMS	Group Meeting	Virtual

The Q3'FY23 Investors' Presentation submitted on 25th January, 2023 and Q4'FY23 Quarterly update submitted on 11th April, 2023 and uploaded on website of the Company, may be made during the aforesaid meetings.

The aforesaid information is also being placed on the website of the Company

We request you to kindly take this on record.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor and the discussions will be pertaining to publicly available information and no Unpublished Price Sensitive information will be shared during the meetings.

Kindly take the same on your records.

Thanking You,
Yours Faithfully
For UGRO Capital Limited

Namrata Sajnani
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

Telephone: +91 22 41821600 | E-mail: info@ugrocapital.com | Website: www.ugrocapital.com