

11<sup>th</sup> May 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code- 511742

NSE Symbol- UGROCAP

**Subject: Intimation about schedule of proposed conference call to discuss the results of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the conference call to discuss the financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2023 is scheduled to be held on Tuesday, 16<sup>th</sup> May, 2023, at 4:00 PM.

Details of the invite are enclosed for your reference.

We request you to take note of the same.

**For UGRO Capital Limited**

**Namrata Sajnani**  
**Company Secretary and Compliance Officer**

**Enc: a/a**

**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

# emkay connect

## EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a Webcast to discuss the 4QFY23 and FY23 results of  
UGRO Capital Limited with

**Mr. Shachindra Nath – Vice Chairman & Managing Director**

**Mr. Anuj Pandey – Chief Risk Officer**

**Mr. Amit Mande – Chief Revenue Officer**

**Mr. Kishore Lodha – Chief Financial Officer**



## UGRO Capital Ltd.

CIN: L67120MH1993PLC070739

**On Tuesday, May 16, 2023 at 4:00 PM (IST)**

Participant Access Link	
The attached documents contain Participant Instruction Set and Troubleshooting Tips.	
Click on the URL	<a href="https://www.c-meeting.com/web3/join/MCKA87RBMK4D23">https://www.c-meeting.com/web3/join/MCKA87RBMK4D23</a>
User Name	<Enter your Details>
To ask a question	<i>Raise your hand by clicking on the Q&amp;A tab or the toolbar on the bottom of the screen</i>
About Ugro Capital	<a href="https://www.ugrocapital.com/about-us">https://www.ugrocapital.com/about-us</a>



**For further information please contact:**

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**Emkay**<sup>®</sup>

Your success is our success

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