

11th August 2021

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

Dear Sir/Madam,

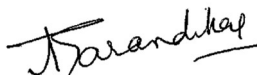
Sub: Intimation of Annual General Meeting

We wish to inform you that the 28th Annual General Meeting (the 'AGM') of the Members of the Company will be held on Wednesday, 1st September, 2021 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 26th August, 2021 to Wednesday, 1st September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting (AGM)

Kindly take the same on record and oblige.

For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar', with a horizontal line underneath.

**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

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