

13th March 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

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

Symbol: UGROCAP

Subject: Intimation of change in registered office address of the Company

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide their resolution dated March 13, 2026, have accorded their consent to shift the registered office of the Company from “Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai – 400070 to B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070”, which is within local limits of the same city, with effect from March 13, 2026.

This is for your information and records.

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

Thanking You,

Yours faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and 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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