15th February 2022

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

Sub: Intimation regarding deferment of Investment and Borrowing Committee Meeting.

Dear Sir/Madam,

This is with reference to our letter dated 10th February, 2022, regarding the proposed meeting of Investment and Borrowing Committee scheduled to be held today i.e. on Tuesday 15th February, 2022 inter-alia to consider and approve the issuance of Non Convertible Debentures on private placement basis.

In this regard, we hereby inform you that the meeting is deferred/ postponed due to unavoidable reasons. The revised schedule of Committee meeting will be communicated to you in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UGRO Capital Limited

Aniket Karandikar
Company Secretary
Membership No.: A24107