

15th April 2025

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 earnings conference call to discuss the Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2025

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 earnings conference call to discuss the Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2025 is scheduled to be held on Monday, 28th April 2025, at 04:00 PM.(IST).

Details of the invite are enclosed for your reference.

We request you to take note of the same.

For UGRO Capital Limited

Satish Kumar
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 conference call to discuss Q4FY25 results with

Shachindra Nath - Founder & Managing Director

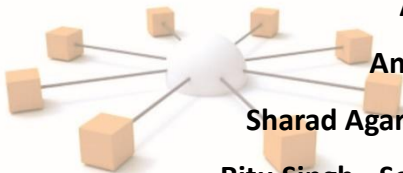
Kishore Lodha - Chief Financial Officer

Anuj Pandey - Chief Risk Officer

Amit Mande - Chief Revenue Officer

Sharad Agarwal - Chief Operating & Technology Officer

Ritu Singh - Senior Economist and Head, Investor Relations



UGRO Capital Limited

On Monday, April, 28, 2025 at 04:00 PM (IST)

[Pre-register to avoid wait time and Express Join with DiamondPass™](#)

Dial-in Numbers

Universal Access : +91 22 6280 1325 / +91 22 7115 8226

International Toll Free :

Argentina: 0080014243444 / Australia: 1800053698 / Belgium: 0080014243444 / Canada: 01180014243444 /
China: 4008428405 / France: 0800914745 / Germany: 0080014243444 / Hong Kong: 800964448 / Italy: 0080014243444 /
Japan: 00531161110 / Netherlands: 08000229808 / Poland: 008001124248 / Singapore: 8001012045 /
South Korea: 00180014243444 / Sweden: 0080014243444 / Thailand: 00180014243444 /
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