

16th January 2024

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 unaudited financial results of the Company for the quarter ended on 31st December 2023

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 unaudited financial results of the Company for the quarter ended on 31st December 2023 is scheduled to be held on Wednesday, 24th January 2024, 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

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

Centrum Broking Limited
Cordially invites you to a

Conference Call

with the Management of



UGRO Capital Ltd

Agenda: Discussion on Q3FY24 results

Company Management

Mr. Shachindra Nath	Vice Chairman & MD
Mr. Anuj Pandey	Chief Risk Officer
Mr. Amit Mande	Chief Revenue Officer
Mr. Kishore Lodha	Chief Financial Officer
Mr. Om Sharma	Chief Operating Officer
Express Login	Diamond Pass Registration

Conference Dial-In Numbers

Universal Dial-In: +91 22 6280 1210 / +91 22 7115 8111

International Toll Free Numbers:	HongKong	+ 800964448
	Japan	+ 00531161110
	Singapore	+ 8001012045
	UK	+ 08081011573
	USA	+ 18667462133

Date: Wednesday, 24 January 2024

Time: 04:00 PM IST

RSVP:

Ms. Sonal Gandhi
Centrum Broking Limited
Land line: +91 22 4215 9937
Mob: +91 95525 95929
E-mail: sonal.gandhi@centrum.co.in