

**16<sup>th</sup> April 2026**

**To**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 (Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March 2026**

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 (Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March 2026 is scheduled to be held on Tuesday, 21<sup>st</sup> April 2026, 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**

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**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 49194400 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

# Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

## Ugro Capital Limited

represented by

**Mr. Shachindra Nath**, Founder & Managing Director

**Mr. Anuj Pandey**, Chief Executive Officer

**Ms. Shilpa Bhatner**, Chief Financial Officer

**Ms. Ritu Singh**, Senior Economist and Head – Investor Relations

**Subject:** Conference call to discuss Q4FY26 earnings

**Date:** Tuesday, 21 April 2026

**Time: 04.00 PM IST**

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)

06.30 AM (East Coast, US) - 03.30 AM (West Coast, US)

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Diamond Pass Login: click here for [Registration](#)

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### Dial in Numbers:

#### Universal Numbers

+91 22 6280 1146

+91 22 7115 8047

#### Toll Free Numbers

US: 1 866 746 2133

UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

Australia: 0080014243444

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### RSVP

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