

16th September 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block Bandra, Kurla Complex, Bandra
(East) Mumbai 400051

Scrip Code – 511742

Symbol – UGROCAP

Subject – Intimation of Analyst / Investor Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with various analysts / investors, the details of which are below:

Meeting Type	Interaction with Analyst / Investor	Date of Meeting	Venue	Conference Name
Virtual	Group Meeting	24 th September 2025	Video Conferencing	Arihant Bharat Connect Conference: Rising Stars - September 2025

Note: The above date is subject to change. Changes may happen due to exigencies on the part of Company or Analyst/ Investor.

Kindly take the same on your records.

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

Thanking You,

For UGRO Capital Limited

Satish Kumar
Company Secretary & Compliance Officer

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