

16th October 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

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

Symbol: UGROCAP

Subject: Intimation of raising of funds by way of issuance of Non-Convertible Debentures through private placement basis.

Ref: Prior intimation pursuant to Regulation 29 (1) (d) read with Regulation 50 (1) (d) of the SEBI (LODR) Regulations, 2015 submitted on 14th October 2025

Dear Sir/ Madam,

In furtherance to our previous intimation submitted on 14th October 2025 regarding the meeting of Investment and Borrowing Committee of the Board of Directors (“Committee”) scheduled to be held on Friday, 17th October 2025, to consider raising of funds by way of issuance of Non-Convertible Debentures through private placement basis, we hereby notify that the meeting has been postponed to **Thursday, 23rd October 2025** for the same purpose due to inevitable reasons.

This is for your information and records.

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

Thanking You,

Yours faithfully,
For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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