

17th April, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 511742

To
National Stock Exchange of India Limited
‘Exchange Plaza’, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Symbol – UGROCAP

Subject – Intimation of Analyst / Institutional 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 Analysts / Institutional Investors as under:

Date	Interaction with Analyst / Institutional Investor	Format	Mode
17 th April, 2023	Baroda BNP Mutual Fund	1 on 1	Face to Face
18 th April, 2023	Ambika Fincap	1 on 1	Face to Face
18 th April, 2023	Ananta Capital	1 on 1	Face to Face
18 th April, 2023	Pi Square Investments	1 on 1	Virtual
20 th April, 2023	Lucky Investments	1 on 1	Face to Face

The Q3'FY23 Investors' Presentation submitted on 25th January, 2023 and Q4'FY23 Quarterly update submitted on 11th April, 2023 and uploaded on website of the Company, may be made during the aforesaid meetings.

The aforesaid information is also being placed on the website of the Company

We request you to kindly take this on record.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor and the discussions will be pertaining to publicly available information and no Unpublished Price Sensitive information will be shared during the meetings.

Kindly take the same on your records.

Thanking You,
Yours Faithfully

For UGRO Capital Limited

Namrata Sajnani
Company Secretary & Compliance Officer

UGRO CAPITAL LIMITED

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