

January 18, 2023

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 results of the Company**

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 financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2022 is scheduled to be held on Friday, January 27, 2023 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**

**Namrata Sajnani**  
**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



**Cordially Invites you to**  
**Q3'FY23 & 9M'FY23 CONFERENCE CALL**  
of  
**U GRO Capital Ltd**

CIN Number: L67120MH1993PLC070739

To discuss operational & financial performance

**COMPANY PARTICIPANTS**

**Mr. Shachindra Nath** – Vice Chairman & Managing Director

**Mr. Anuj Pandey** – Chief Risk Officer

**Mr. Amit Mande** – Chief Revenue Officer

**Mr. Kishore Lodha** – Chief Financial Officer

**Mr. Nirav Shah** – Chief Strategy Officer & Head of Investor Relations

**DETAILS**

January 27, 2023, 4:00 PM, India

Topic - Q3'FY23 and 9M'FY23 Results Concall of UGRO Capital

**Chorus Call Joining Details:**

**Option 1** - Diamond pass Registration link : [Link](#)

**Option 2** - Universal Dial-In

+91 22 6280 1249 | +91 22 7115 8299

**Looking forward to your participation!**

**[investorrelations@ugrocapital.com](mailto:investorrelations@ugrocapital.com)**