

18th March 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code – 511742

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 - UGROCAP

Dear Sir / Madam,

Sub: Closing of Share Purchase Agreement for acquisition of Datasigns Technologies Private Limited (MyShubhLife).

Ref: Intimation dated 5th March 2026 filed by the Company with the stock exchanges

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier disclosure dated March 5, 2026 regarding execution of the Amended and Restated Share Purchase Agreement dated March 5, 2026 (“SPA”) for acquisition of shares of Datasigns Technologies Private Limited (“DTPL”), we hereby inform you that the Company has completed the acquisition of 100% of the shares of DTPL in terms of the SPA. Accordingly, DTPL has become a wholly owned subsidiary of the Company with effect from today i.e. March 18, 2026. Further, Ekagrata Finance Private Limited, being a wholly owned subsidiary of DTPL, has consequently become a subsidiary (step-down subsidiary) of the Company.

We request you to kindly take this on record.

Thanking you.

For **UGRO Capital Limited**

Satish Kumar
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

Registered Office Address: B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070
CIN: L67120MH1993PLC070739
Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com