

18th October 2024

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 Unaudited Financial Results of the Company for the quarter ended on 30th September 2024

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 Unaudited Financial Results of the Company for the quarter ended on 30th September 2024 is scheduled to be held on Wednesday, 23rd October 2024, at 4:30 PM.(IST).

Details of the invite are enclosed for your reference.

We request you to take note of the same.

For UGRO Capital Limited

Satish Kumar
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

**JM Financial Institutional Securities invites you to the
2QFY25 earnings conference call with**

UGRO Capital Limited

on Wednesday, 23 October 2024

04:30 PM IST | 07:00 AM USA EDT* | 12:00 PM UK TIME* | 07:00 PM HK/SINGAPORE TIME

Company Participants

Mr. Shachindra Nath

Vice Chairman and Managing Director

Mr. Kishore Lodha

Chief Financial Officer

Mr. Anuj Pandey

Chief Risk Officer

Mr. Sharad Agarwal

Chief Operating and Technology Officer

Mr. Amit Mande

Chief Revenue Officer

Participant Access Link to View Live Webcast: [CLICK HERE](#)

For further information, please contact

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Mr. Mayank Mistry	+91-22-62241877	mayank.mistry@jmfl.com
Ms. Lorraine Gomes	+91-22-66303076	lorraine.gomes@jmfl.com

JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

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Investment in securities market are subject to market risks.

Read all the related documents carefully before investing.

Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.

*means the place/city is observing daylight saving time (DST) at time shown