

20th June 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

In furtherance to our intimation dated 15th May 2023, we wish to inform you that the 30th Annual General Meeting of the shareholders of the Company, will be held on Tuesday, 8th August 2023 at 03:30 p.m. (previously 11 a.m.), at BSE International Convention Hall, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, Maharashtra 400001.

We request you to take the same on record.

Thanking you,
For UGRO Capital Limited

**Namrata Sajnani
Company Secretary and Compliance Officer**

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

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