

September 21, 2022

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 the schedule of the proposed Analyst/Institutional Investor Conference Call

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you about the schedule of the Analyst/Institutional investor conference call to be hosted by Equirus Capital, where the company would be participating:

Date & Time	Investor / Event	Meeting type	Place
September 26, 2022; at 5:00pm	UGRO virtual meeting to be hosted by Equirus Virtual Annual Conference	Group Meeting (Virtual)	Mumbai

No unpublished price sensitive information will be shared / discussed at the meeting.

We request you to take note of the same.

For UGRO Capital Limited

NAMRATA Digitally signed by
NAMRATA SAJNANI
SAJNANI Date: 2022.09.21
18:49:01 +05'30'

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

CIN: L67120MH1993PLC070739

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