

23rd April 2025

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, 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 (East), Mumbai – 400 051

NSE Symbol – UGROCAP

Sub: Updated intimation for Board Meeting to be held on Saturday, 26th April 2025

Ref: Intimation of Board Meeting dated 26th April 2025 filed by the Company

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 (1) read with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a prior intimation dated 03rd April 2025 informing about the meeting of the Board of Directors of the Company to be held on Saturday, 26th April 2025.

In continuation to our aforementioned intimation, we wish to submit an updated intimation and inform you that, the said Board meeting shall, inter- alia, transact the following:

- 1) To consider and approve the Audited Financial Results for the quarter and financial year ending 31st March 2025 and Audited Financial Statements of the Company for the year ending 31st March, 2025.
- 2) To consider and approve proposal for fund raising by way of issue of equity shares through qualified institutions placement and/or any other instruments through preferential issue or such other alternative mode, as may be considered appropriate, subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 3) To consider and approve borrowing/raising of funds by issue of debt instruments including but not limited to Non-Convertible Debentures or such other debt securities as may be permitted from time to time, subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 4) To consider and approve convening of general meeting of the Company to obtain approval of shareholders with respect to fund raising by way of issuance of Non-Convertible Debentures, issue of equity shares through qualified institutions placement and/or any other instruments through preferential issue or such other alternative mode, as may be considered appropriate, subject to such regulatory or statutory approvals, and such other items as may be required.
- 5) Any other item with the permission of the Chair.

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

You are requested to take the same on your records.

The above information is also available on the Company's website at www.ugrocapital.com

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

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