**23rd July, 2022**

**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**

**Sub: Intimation of raising of funds by way of issuance of Non-Convertible Debentures through public issue**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) read with Regulation 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Investment and Borrowing Committee of the Board of Directors is scheduled to be held on Wednesday, 27th July, 2022, inter alia, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures through public issue.

Kindly take the same on record.

Thanking you.

Yours faithfully,
**For UGRO Capital Limited**

**Namrata Sajnani**
**Company Secretary and Compliance Officer**