

24<sup>th</sup> April, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code – 511742

To  
National Stock Exchange of India Limited  
‘Exchange Plaza’, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051  
Symbol – UGROCAP

**Subject – Intimation of Analyst / Institutional Investor Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with Analysts / Institutional Investors as under:

Date	Interaction with Analyst / Institutional Investor	Format	Mode
25 <sup>th</sup> April, 2023	Augmenta Research Pvt Ltd	1 on 1	Face to Face

The Q3'FY23 Investors' Presentation submitted on 25<sup>th</sup> January, 2023 and Q4'FY23 Quarterly update submitted on 11<sup>th</sup> April, 2023 and uploaded on website of the Company, may be made during the aforesaid meetings.

The aforesaid information is also being placed on the website of the Company.

We request you to kindly take this on record.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor and the discussions will be pertaining to publicly available information and no Unpublished Price Sensitive information will be shared during the meetings.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully

For **UGRO Capital Limited**

**Namrata Sajnani**  
**Company Secretary & 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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