

24th July 2023

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 schedule of proposed conference call to discuss the operational and financial performance of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the conference call to discuss the operational and financial performance of the Company for the quarter ended on 30th June 2023 is scheduled to be held on Wednesday, 02nd August, 2023, at 4:00 PM.(IST).

Details of the invite are enclosed for your reference.

We request you to take note of the same.

For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

Enc: a/a

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

UGRO Capital Ltd

cordially invites you to the

Q1'FY24

CONFERENCE CALL

on

 Wednesday, 02nd August 2023
at 4:00 PM IST (16:00 Hours)

to discuss operational & financial performance

Management Team

Mr. Shachindra Nath – Vice Chairman & Managing Director

Mr. Anuj Pandey – Chief Risk Officer

Mr. Amit Mande – Chief Revenue Officer

Mr. Kishore Lodha – Chief Financial Officer

Joining Details:

[Click here to join the call](#)



Call Coordinator:

KAPTIFY Consulting

Strategy & Investor Relations | Consulting

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Looking forward to your **participation!**

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