

24<sup>th</sup> December 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Fort, Mumbai- 400001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,**  
**G Block, Bandra - Kurla Complex,**  
**Bandra (E), Mumbai - 400 051**

**Scrip code: 511742**

**NSE Symbol: UGROCAP**

Dear Sir/ Madam,

**Subject: Intimation of Re-opening of Issuance of Non-Convertible Debentures**

Dear Sir / Madam,

With reference to the intimation dated 22<sup>nd</sup> December 2025 submitted by the Company, pursuant to Regulation 30 read with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding withdrawal of the proposed issuance of Non-Convertible Debentures under Series 2, aggregating to INR 100 Crores, we hereby inform you that the Company has, on 24<sup>th</sup> December 2025, decided to re-open the said issuance of Non-Convertible Debentures.

This is for your information and records.

The aforesaid information is being made available on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com)

Thanking you.

Yours Faithfully,  
**For UGRO Capital Limited**

**Satish Kumar**  
**Company Secretary and Compliance Officer**

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**UGRO CAPITAL LIMITED**

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**CIN:** L67120MH1993PLC070739

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