

26th March 2026

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 : Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company ('Code'), the trading window shall remain closed from 27th March 2026 till 48 hours after declaration of Audited Financial Results for the quarter and year ending 31st March 2026. The communication is also being circulated with the Directors, Specified Persons and their immediate relatives as defined in the Code.

Further, the date of Board meeting for declaration of Audited financial results of the Company for the quarter and year ending 31st March 2026 will be notified and uploaded on the website of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

Registered Office Address: B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com