

26th May, 2022

BSE Limited
25th floor, Phiroze Towers,
Dalal Street,
Fort, Mumbai- 400001

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

Subject: Audio recordings /video recordings /transcript of the Earnings Call with Analysts/Investors on Financial Results for Q4 & Financial Year ended 31st March, 2022.

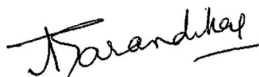
Dear Sir/ Madam,

Further to our letter dated 25th May 2022, the audio recordings /video recordings /transcript of the Earnings Call with the Analyst/ Investors on the Financial Results for the quarter/ financial year ended 31st March, 2022 held on 25th May 2022 is available at the website of the Company at the below given link:
<https://www.ugrocapital.com/q4fy22-full-year-fy22-investors-presentation-recording>

This is for your information please.

Kindly take the above on record.

Yours faithfully,
For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar'.

Aniket Karandikar
Company Secretary
Membership no: A24107

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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