

**27<sup>th</sup> January 2026**

To

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 511742**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol – UGROCAP**

**Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Saturday, 7<sup>th</sup> February 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) read with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Saturday, 7<sup>th</sup> February 2026 to, inter-alia, i) to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 under Regulation 33 and 52 of the SEBI Listing Regulations along with the Limited Review Report and; ii) to consider any other items with the permission of the Chair.

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:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

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