

27<sup>th</sup> March 2023

**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**

Dear Sir/Madam,

**Sub: Intimation of Committee Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) (d) read with Regulation 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Investment and Borrowing Committee of the Board of Directors is scheduled to be held on Thursday, 30<sup>th</sup> March 2023, to consider and approve raising of funds by way of issuance of Commercial Papers and to consider matters specified under Regulation 59 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

**Namrata Sajnani**  
**Company Secretary and Compliance Officer**

**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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