

27<sup>th</sup> April 2026

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

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

Dear Sir/Madam,

**Sub: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613**

This is with reference to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as updated on 13<sup>th</sup> April, 2022 and circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19<sup>th</sup> October, 2023, in relation to initial and annual disclosure required to be submitted to the stock exchanges.

We hereby submit that UGRO Capital Limited ("the Company") does not fall under the category of "Large Corporate", as per the framework mentioned in the aforesaid SEBI circulars.

You are requested to take the same on record.

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

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