

**28<sup>th</sup> June 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 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 29<sup>th</sup> June 2026 till 48 hours after declaration of Unaudited Financial Results for the quarter ending 30<sup>th</sup> June 2026. The communication is also being circulated with the Directors and Specified Persons as defined in the Code.

Further, the date of Board meeting for declaration of Unaudited financial results of the Company for the quarter ending 30<sup>th</sup> June 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

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