

29th September 2023

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 511742

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 Thursday, 26th October 2023 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) read with Regulation 50 (1) (c) of 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 Thursday, 26th October 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ending 30th September 2023 under Regulation 33 and 52 of SEBI Listing Regulations along with the Limited Review Report.

Further, in consonance with 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 1st October 2023 till 48 hours after declaration of unaudited financial results for the quarter and half year ending on 30th September 2023. The communication is also being circulated with the Directors and Specified Persons as defined in the Code.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Namrata Sajnani

Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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