

May 31, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal
Street Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East) Mumbai – 400051

Dear Sir/ Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Outcome of Securities Allotment and Transfer Committee Meeting intimated vide letter dated May 31, 2025

Further to our letter as referenced in the caption and in compliance with Regulation 42 of Listing Regulations, the Company has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose
511742	UGROCAP	EQUITY	June 05, 2025	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

This intimation is also being uploaded on the Company’s website at www.ugrocapital.com.

Kindly take the same on record.

For UGRO CAPITAL LIMITED

Satish Kumar

Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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