

**30<sup>th</sup> December 2023**

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 the meeting of the Board of Directors scheduled to be held on Tuesday, 23<sup>rd</sup> January 2024 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 Tuesday, 23<sup>rd</sup> January 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December 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 1<sup>st</sup> January 2024 till 48 hours after declaration of Unaudited Financial Results for the quarter ending 31<sup>st</sup> December 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**

**Satish Kumar**

**Company Secretary and Compliance Officer**

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**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

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