Urja Global Ltd.
(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

**Date: 1st August, 2022**

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|---|---|
| **To** | **To** |
| **The Manager (Listing)** | **The Manager (Listing)** |
| **BSE LIMITED** | **NATIONAL STOCK EXCHANGE OF INDIA** |
| PhirozeJeejeebhoy Towers | Exchange Plaza, C-1, Block G |
| 25th Floor, Dalal Street | BandraKurla Complex |
| Mumbai - 400001 | Bandra(E), Mumbai-400051 |
| | |
| **BSE Scrip Code- 526987** | **Ref: NSE Symbol -URJA** |

**Subject: Prior Intimation of the 30th Annual General Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

With reference to above mentioned subject, We wish to inform you that the 30th Annual General Meeting of **Urja Global Limited** ("the Company") is scheduled to be held on **Tuesday, 30th August, 2022** at 11:00 A.M at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063 to transact the following businesses:

1. To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and

b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.

2. To appoint Statutory Auditors M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.

3. To Re-appointment of Mr. Yogesh Kumar Goyal (DIN: 01644763) as a Whole-Time Director of the Company

4. To approve the re-appointment of Mr. Puneet Kumar Mohlay (DIN: 01855702) as an Independent Director.

The Register of Members and Share Transfer Books of the Urja Global Limited will remain closed from **Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022** (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company.

Regd. off: 487/63, Ist Floor, National Market, Peeragarhi, New Delhi-110087
11-25279143, 45588275
Fax : 11-25279143
info@urjaglobal.in
www.urjaglobal.in

The **cut-off date** for the purpose of E-Voting is **Tuesday, 23th August, 2022** for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be

Entitled to cast their votes electronically during **27th August, 2022 (09.00 A.M.) to 29th August, 2022 (5.00 P.M.)** in respect of business to be transacted at the AGM.

This is submitted for your information and records.

Thanking You

Yours Sincerely

**For URJA GLOBAL LIMITED**

PREETI KATARIA

Digitally signed by PREETI KATARIA
Date: 2022.08.01 16:03:21 +05'30'

**PREETI KATARIA**
**Company Secretary/Compliance officer**
**M. No. 53025**