



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Date: 04th February, 2026

To

The Manager- Listing

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Maharashtra-400051

NSE Symbol- URJA

Subject: Additional Details required for Corporate Announcement filed under reg. 30 of SEBI (LODR) Regulations, 2015

Ref: Outcome of the Meeting of Board of Directors of the Company held on 2nd February, 2026

Dear Sir / Madam,

With reference to the intimation submitted by the Company regarding the outcome of the meeting of the Board of Directors held on 2nd February, 2026, wherein the Board, inter-alia, accorded in-principle approval for incorporation of a foreign subsidiary, and pursuant to your clarification sought regarding disclosure of details in terms of sub-para 1 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated July 13, 2023, we wish to submit the following:

The Board has only approved the proposal to incorporate a foreign subsidiary, and the incorporation process is yet to be initiated. Accordingly, certain details required under the aforesaid provisions are not available as on date.

In compliance with the above provisions and to the extent applicable and available, the details are provided as **Annexure- A**

We further confirm that the above disclosure is made based on information available as on date. The Company shall intimate the Stock Exchange(s) with complete details as required under SEBI (LODR) Regulations, 2015 upon initiation and completion of incorporation of the said subsidiary.



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Peeragarhi, New Delhi-110087

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www.urjaglobal.in



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You are requested to kindly take this information on record.

Thanking you
For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Managing Director



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Disclosure pursuant to sub-para 1 of Para A of Part A of Schedule III of SEBI LODR, 2015 read with SEBI Circular dated July 13, 2023

Annexure-A

<u>Particulars</u>	<u>Disclosure</u>
Nature of Event	In-principle approval by the Board for incorporation of a foreign subsidiary
Date of Board Approval	02.02.2026
Country of Incorporation	London, United Kingdom (Proposed)
Name of the Subsidiary	Urja Resources Limited (Subject to approval from relevant authorities in the UK).
Nature of Entity	Proposed Wholly Owned Subsidiary
Proposed Business Activity	To Carry on business in the field of renewable and green energy solutions including electric vehicles (EV), EV charging infrastructure, solar panels and allied sustainable energy activities.
Shareholding of the Company	100% (proposed)
Capital Structure	To be determined at the time of incorporation
Date of Incorporation	Yet to be incorporated
Turnover / Net-worth	Not applicable, as the entity is yet to be incorporated
Regulatory/Statutory Approval	Subject to applicable approvals, if any
Impact on the Listed Entity	No immediate impact on financials
Related Party Transaction	No