



**Date: 06<sup>th</sup> May, 2023**

**To**  
**The Manager (Listing)**  
**BSE LIMITED**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**To**  
**The Manager (Listing)**  
**NATIONAL STOCK EXCHANGE OF INDIA**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

**BSE Scrip Code- 526987**

**Ref: NSE Symbol –URJA**

**SUB: Intimation of 31<sup>st</sup> Annual General Meeting- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that 31<sup>st</sup> Annual General Meeting of shareholders of the Company will be held on Wednesday, the 31<sup>st</sup> May, 2023 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 business as per the Notice to be sent to the shareholders.

The copy of Annual Report for the financial year 2022-23 along with the notice calling 31<sup>st</sup> Annual General Meeting will be sent in due course.

Kindly take the information on your records.

Thanking you

Yours Sincerely

**For URJA GLOBAL LIMITED**

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**Priyanka**  
**Company Secretary/Compliance officer**  
**M. No.60578**

