Date: 7th September, 2022

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

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

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Revised 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 rescheduled to be held on Friday, 30th September, 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 Tuesday, **20th September, 2022 to Friday 30th September, 2022** (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company.

The **cut-off date** for the purpose of E-Voting is **Friday, 23rd September, 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 **from 27rd September, 2022 (09.00 A.M.) to 29th September, 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: 2022.09.07 12:45:08 +05'30'

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