



Date: September 13, 2021

To
The Manager - Listing
BSE Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
BSE Scrip Code- 526987

To
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol -URJA

Dear Sir

Subject: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of First Call on 5,00,00,000 partly paid-up equity shares of face value of Rs.1 each issued and allotted on rights basis

Pursuant to the Letter of Offer dated January 08, 2021, the Company had issued and allotted, on rights basis 5,00,00,000 partly paid-up equity shares of face value of ₹1/- ("Rights Equity Shares") at a price of ₹5/- per Right Equity Share (including securities premium of ₹ 4/- per Right Equity Share).

The Board of Directors of the Company at its meeting held on July 23, 2021 had decided to make first call of ₹ 1.25 (consisting ₹ 0.25 as face value and ₹ 1 as securities premium) per Right Equity Share.

Further in this regard, we wish to inform you that the Rights Issue Committee constituted by the Board of Directors of the Company has, at its meeting held today, fixed Friday, **September 17, 2021** as the '**Record Date**' for the purpose of determining the holders of the partly paid-up equity shares who shall be liable to pay the First Call money.

Trading of ₹ 0.25 partly paid-up equity shares of the Company (ISIN IN9550C01010) on the stock exchanges would be suspended with effect from September 16, 2021. Therefore the last date for trading of these partly paid-up shares will be September 15, 2021.

The above announcements are also being made available on the website of the Company at www.urjaglobal.in.

Kindly take the above in your records and host on your website.

Thanking you

FOR URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer

