

Date: May 14, 2026

To  
The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy  
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

**Subject: Intimation of Board Meeting for the Quarter and Year ended on March 31, 2026**

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company will be held on **Thursday, 21<sup>st</sup> May, 2026** at 12:40 P.M. at the registered office of the Company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity shares of the Company has been closed from April 01, 2026 till the end of 48 hours after declaration of above financial results for the year ended March 31, 2026.

You are requested to kindly take this information on record.

Thanking You

**For Urja Global Limited**

**Mohan Jagdish Agarwal**  
Managing Director  
DIN: 07627568

