

Date: 15th April, 2023

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 1st Board Meeting for the Financial Year 2023-24 pertaining to approval of the Audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter and Financial year ended on 31st March, 2023.

Dear Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company shall be held on Tuesday, the 02nd day of May, 2023 at 02:00 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 Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2023.
2. To consider and discuss the Secretarial Audit Report from M/s Nupur Jain & Associates, Practising Company Secretaries for the financial year ended 31st March, 2023.
3. To consider date, time and venue for 31st Annual General Meeting of the Company and to consider and approve the notice along with its Explanatory Statement.
4. To consider and approve draft Annual Report along with related Annexure including Board's Report, Corporate Governance Report, Management Discussion and Analysis Report and any other report as may be mentioned in the Listing Regulations for the Financial Year ending 31st March, 2023.
5. To consider and approve the appointment of M/s Nupur Jain & Associates as Scrutinizer to consider, supervise and submit report regarding the e-voting in respect of resolutions proposed to be passed at the Annual General Meeting of the Company.
6. Any other businesses as may be considered necessary.





Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Further details shall be available on the website of the Company i.e. at www.urjaglobal.in and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

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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