



Date: 19th February, 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,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol -URJA

Sub: Outcome of the meeting of the Board of Directors

Dear Sir/Madam

This is in reference to our Intimation dated 15th February, 2021 regarding Meeting of Board of Directors of the Company scheduled on 18th February, 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of Board of Directors of the Company held yesterday i.e. on Thursday, 18th February, 2021, was put to hold at 07:00 PM yesterday due to pending approval from BSE in respect of Basis of Allotment. The meeting was then resumed today i.e. on Friday, 19th February, 2021 at 6:00 PM and concluded at 08:15 PM. The Board of Directors inter- alia considered and approved the following businesses:

1. Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements.
2. Considered and approved the business plan of Subsidiary companies i.e. Urja Digital World Limited, Urja Batteries Limited, Sahu Minerals and Properties Limited.
3. Discussed and Considered the Basis of Allotment as finalized and received from RTA, subject to approval from BSE.





Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

It is further informed that the Business Agenda of **Allotment of Partly Paid-up Equity Shares of Face Value of Rs. 1 each** as provided in the Intimation of Board Meeting could not be approved due to pending approval from BSE in respect of Basis of Allotment. The Board of Directors decided in the meeting that the above stated agenda of Allotment of shares shall be considered in Rights Issue committee formed for this purpose once approval from BSE is received.

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



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