

To,
The National Exchange Board of India
Exchange Plaza, C-1, BlockG
Bandra Kurla Complex, Bandra (E)
Mumbai, Maharashtra-400051

Date: 21st June, 2024

NSE Symbol- URJA

Through: NEAPS > Compliance > Result Adequacy Accuracy Module.

Subject: Clarification letter and e-mail dated 20th June, 2024

Dear Sir/Madam,

This is with reference to the above cited subject, we would like to inform your esteemed office that we have submitted copy of the Audited Financial Results on Standalone and consolidated basis for the quarter and year ended 31st March, 2024 along with Audit Report relating thereto pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thereafter, vide email dated 20th June, 2024, NSE brought to our notice below mentioned discrepancies:

1. Financial results submitted is not as per format prescribed by SEBI- balancing figure note missing

We hereby clarify that in the said financial results, notes in respect of "balancing figures" as required under Regulation 33(3) (e) has been missed erroneously and the mistake was purely unintentional and without any malafide intension.

Kindly take the above clarification on record and suitable disseminated to all concerned.

2. Financial results not submitted within 30 minutes from the end of board meeting.

We hereby clarify that pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the Financial Results at their meeting held on 22nd May, 2024.

Immediately thereafter we have submitted outcomes of board meeting held on 22nd May, 2024 within 30 minutes from the conclusion of the meeting which commenced at 11:00 AM and concluded at 06:00 PM.

However, we encountered technical issue while submitting the Quick results and in spite of repeated attempts were unable to upload results within a prescribed time. We called on NSE Help Desk also around 06:00 PM but no one answered the call.

In light of the above fact, we would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

Kindly take the information on your records.

Thanking you

For Urja Global Limited

Priyanka
Company Secretary and Compliance Officer

