

April 07, 2025

To,
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai—400001
Scrip Code:533644

To,
The General Manager
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400001
Symbol: UEL

**Sub.: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed the duly signed disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your record.

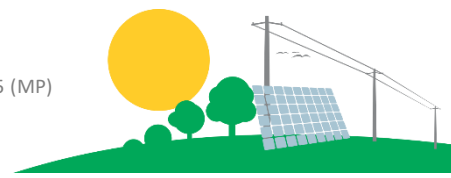
**Thanking you,
For Ujaas Energy Limited**

**Sarvesh Diwan
Company Secretary
and Compliance Officer**

Encl: as above

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
CIN: L35201MP1999PLC013571 | Phone: +91-731-4673788 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com



April 07, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 E-mail: corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla-Complex, Bandra (East) Mumbai – 400 051 Email: takeover@nse.co.in
The Audit Committee of Ujaas Energy Limited Survey No. 211/1, Opp. Sector-C & Metalman Sanwer Road Industrial Area, Indore (M.P.)-452015 E-mail: cs@ujaas.com	

Subject: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the above-mentioned subject, please note that the Promoters of the company along with the person acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly acknowledge the receipt and take the same on your record.

Thank you,
Yours faithfully,

For and behalf of all the Promoters and promoter Group of Ujaas Energy Limited.

Anurag Mundra
Promoter

UJAAS ENERGY LIMITED

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