

## 27.06.2024

To,

The General Manager
Listing Compliances

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BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai—400001

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400001

Scrip Code:533644 Symbol: UEL

## Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from July 01, 2024, till 48 hours after the declaration of unaudited Financial Results for the quarter ending on June 30, 2024.

The Trading Window of the Company shall remain closed for all Insiders/Designated persons and their immediate relatives covered under the above-mentioned code.

Further, the date of the Board meeting for consideration of unaudited Financial Results of the Company for the quarter ending on June 30, 2024, will be communicated in due course.

The above information will also be made available on the website of the Company https://www.ujaas.com/

Kindly take the same on record and oblige.

Thanking you,

For Ujaas Energy Limited

Sarvesh Diwan
Company Secretary
& Compliance Officer
M.No.- 70139

