

30th July 2024

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai — 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., 30TH JULY, 2024 – AGM AND BOOK CLOSURE

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., 30th July 2024, has *inter-alia* :-

1. 38TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF THE COMPANY: -

- Approved the Board’s Report together with its Annexures, including Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year 2023-24.
- Fixed the date of convening the 38th Annual General Meeting (AGM) of the Company as Friday, the 27th September, 2024 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Approved the Notice convening the 38th Annual General Meeting of the Company and authorized Mr. S.Narayan, Company Secretary of the Company to issue the same to the shareholders of the Company.
- Fixed 20th September, 2024 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 38th Annual General Meeting.

2. BOOK CLOSURE DATE INTIMATION: -

- Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 21st September, 2024 to Friday, 27th September 2024** (both days inclusive) for the purpose of holding the 38th Annual General Meeting.



The meeting of Board of Directors commenced at 11.00 A.M and concluded at 11.35 A.M

Kindly take on record the above information.

Thanking You,

Yours faithfully

For Ucal Limited

S.Narayan

Company Secretary