

27th January 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 511742 NSE Symbol: UGROCAP

Dear Sir/ Madam,

<u>Sub: Submission of audio and video recording of earnings conference call on the financial results for the quarter and nine months ended 31st December 2024.</u>

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the audio and video recording of the earning conference call held on 27th January 2025 to discuss the financial results of the Company for the quarter and nine months ended 31st December 2024 is available on the website of the Company and can be accessed on the following link:

https://www.ugrocapital.com/investor-relation#INVESTOR DOWNLOADS

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited,

Satish Kumar Company Secretary and Compliance Officer

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