

21st January 2025

To
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

Subject: Intimation about schedule of proposed earnings conference call to discuss the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the earnings conference call to discuss the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2024 is scheduled to be held on Monday, 27th January 2025, at 03:30 PM.(IST).

Details of the invite are enclosed for your reference.

We request you to take note of the same.

For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

Enc: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

PhillipCapital (India) Private Limited cordially invites you to participate in

UGRO Capital Ltd.

Q3 & 9M FY25 Earnings conference call to discuss operational and financial performance

Speakers

Mr. Shachindra Nath - Founder & Managing Director
Mr. Kishore Lodha - Chief Financial Officer
Mr. Anuj Pandey - Chief Risk Officer
Mr. Amit Mande - Chief Revenue Officer
Mr. Sharad Agarwal - Chief Operating & Technology Officer

Call Leader

Mr. Apurva Shah / Mr. Aman Vishwakarma

NSE: UGROCAP

BSE: UGROCAP | 511742 | INE583D01011

Bloomberg: UGRO IN

Monday – 27th January, 2025 @ 3:30 PM IST
6:00 PM Singapore & HK / 10:00 AM UK

Pre-register to avoid wait time, join with DiamondPass. [Click here to register](#)

Dial-In-Numbers

Primary Number: +91 22 6280 1143 / +91 22 7115 8223

The numbers listed above are universally accessible from all networks and all countries.

Toll Free Number: USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448

#PhillipCapital (India) Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices. Therefore:

- The proceedings of this call will be recorded.
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.