

**2<sup>nd</sup> August 2024**

**To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001**

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block Bandra, Kurla Complex, Bandra  
(East) Mumbai 400051**

**Scrip Code – 511742**

**Symbol – UGROCAP**

**Subject – Intimation of Analyst / Investor Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with various analysts / investors on 7<sup>th</sup> August 2024, the details of which are below:

<b>Meeting Type</b>	<b>Interaction with Analyst / Investor</b>	<b>Date of Meeting</b>	<b>Venue</b>
In-person	Group Meeting	August 07, 2024	Mumbai

We request you to kindly take this on record.

Note: The above date is subject to change. Changes may happen due to exigencies on the part of Company or Analyst/ Investor.

Kindly take the same on your records.

The aforesaid information is being made available on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com)

Thanking You,

**For UGRO Capital Limited**

**Satish Kumar  
Company Secretary & Compliance Officer**

**UGRO CAPITAL LIMITED**

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

**CIN:** L67120MH1993PLC070739

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