



Date: 31.05.2024

To

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra Script Code: 526987	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Maharashtra, India Symbol: URJA
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Dear Sir/Madam,

Sub: Circular resolution passed by the Board of Directors on 31.05.2024.

Re: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the directors of Urja Global Limited ("the Company") passed a resolution by circulation on 31.05.2024 and rescinded the resolutions relating to first and final call notice and **fixation of record date** thereto respectively passed in its board meeting held on 22nd May 2024 at the registered office of the Company at 487/63, First Floor, National Market, Peeragarhi, New Delhi-110087 at 11:00 A.M.

The Board and the Company had not taken any action pursuant to the aforesaid board resolutions dated 22nd May 2024.

This is for your information and records.

Thanking you;

Yours Truly;

For Urja Global Limited

Priyanka
Company Secretary & Compliance Officer

