

04<sup>rd</sup> September 2024

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UEL</b>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **03:00 PM on Saturday, 07<sup>th</sup> day of September, 2024** at the Registered & Corporate Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia*** to approve allotment of bonus shares and to fix record date for allotment of bonus shares.

This is for your information & record.

**Thanking you,  
For Ujaas Energy Limited**

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**Sarvesh Diwan  
Company Secretary  
& Compliance Officer**

