

18th November 2024

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

**National Stock Exchange of India Limited
Exchange Plaza, 5th 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 22nd November 2024, the details of which are below:

| Meeting Type | Interaction with Analyst / Investor | Date of Meeting | Venue | Hosted by |
|---------------------|--|--------------------------------|--------------|------------------------------|
| In-person | Group Meeting | 22 nd November 2024 | Mumbai | Kotak Institutional Equities |

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

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

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