



Date: 19<sup>th</sup> July, 2024

To  
The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy  
Dalal Street,  
Mumbai-400001

To  
The Manager - Listing  
National Stock Exchange of India  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

**Subject: Intimation of Board Meeting for the Quarter ended on 30<sup>th</sup> June, 2024.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> July, 2024 at 11:00 A.M. at the registered office of the Company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2024.
2. To take on record the Limited Review Report from the Statutory Auditors of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity shares of the Company has been closed from 1<sup>st</sup> July, 2024 till the end of 48 hours after declaration of above financial results for the Quarter ended 30<sup>th</sup> June, 2024.

You are requested to kindly take this information on record.

Thanking You

**For URJA GLOBAL LIMITED**

**Priyanka**  
Company Secretary & Compliance Officer

