

3rd July 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip code: 511742

Symbol: UGROCAP

Subject: Intimation of raising of funds by way of issuance of Non-Convertible Debentures through private placement basis

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (d) read with Regulation 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Investment and Borrowing Committee of the Board of Directors is scheduled to be held on Saturday, 6th July 2024, inter alia, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures through private placement basis.

This is for your information and records.

The aforesaid information is made available on the Company's website at www.ugrocapital.com.

Thanking You,

Yours faithfully,
For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com