

08<sup>th</sup> September 2022

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: UJAAS</b>
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**Subject: Proof of Dispatch of Annual Reports/Notice of AGM to members of the Company.**

Dear Sir/Ma'am,

In reference to the above cited subject, please note that the Dispatch of Annual Reports/Notice of AGM for financial year 2021-22 to the members of the Company via Permissible mode is initiated on 7th September 2022. The proof of the same is herewith attached with this Letter.

We request you to take the above information on record.

**Thanking you,  
For Ujaas Energy Limited  
(Company under CIRP)**

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**Anurag Mundra  
Director  
DIN: 00113172**

**Encl: a/a**



**UJAAS ENERGY LIMITED**

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)  
CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344  
Email: info@ujaas.com | Website: www.ujaas.com

## Karan Kapoor

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**From:** sandeep <sandeep@bigshareonline.com>  
**Sent:** Thursday, September 8, 2022 5:36 PM  
**To:** 'Karan Kapoor'  
**Cc:** prasadm@bigshareonline.com  
**Subject:** RE: Notice of Twenty Third (23rd) AGM of Ujaas energy Limited scheduled to be held on Friday, 30th September, 2022 at 4:30 P.M. at Registered Office of the Company situated at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indor

Dear Sir,

Please read sending date as 07/09/2022.

Regards,  
Sandeep

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**From:** sandeep [mailto:sandeep@bigshareonline.com]  
**Sent:** 08 September 2022 17:24  
**To:** 'Karan Kapoor'  
**Cc:** prasadm@bigshareonline.com  
**Subject:** RE: Notice of Twenty Third (23rd) AGM of Ujaas energy Limited scheduled to be held on Friday, 30th September, 2022 at 4:30 P.M. at Registered Office of the Company situated at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indor

Dear Sir,

The email communication has been sent on 07/08/2022.

Reports | Domainwise | Timewise | Social Reports | Top Performing Links

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**Detailed Report of Campaign** X

R UJAAS\_AGM22\_070922 Sent On 7 Sep 2022 @8:05pm Scheduled By Admin

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<b>Campaign ID</b> - 5661	<b>From</b> - UJAAS ENERGY LIMITED green_bss@bigshareonline.com	<b>Subject</b> - Notice of 23rd AGM of the Co on Friday, 30th Day of Septen the R/o of the Company situat Opposite Sector-C and Metalr Area, Indore 452015 (MP)
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**Target** - UJAAS\_02092022

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Detailed report will share you in a day or so.



Sandeep V More

**Bigshare Services Pvt. Ltd.**

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**From:** Karan Kapoor [mailto:cs@ujaas.com]

**Sent:** 08 September 2022 15:48

**To:** 'sandeep'

**Subject:** Notice of Twenty Third (23rd) AGM of Ujaas energy Limited scheduled to be held on Friday, 30th September, 2022 at 4:30 P.M. at Registered Office of the Company situated at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore

Dear sir,

Kindly confirm whether sending of email to shareholders have been initiated?

Regards,

Sarvesh Diwan

**Asst. Company Secretary**



**Ujaas Energy Limited**

OwnYourSun

Survey No. 211/1, Opp. Sector C & Metalman,

Sanwer Road Industrial Area, Indore-452015 (M.P.),

India, P: +91-731-4715300 | F: +91-731-4715344