

10<sup>th</sup> August 2021

To,  
The General Manager  
Listing Compliances  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrp Code: 533644**

To  
The General Manager  
Listing Compliances  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai-400051  
**Symbol: UJAAS**

Subject: Outcome of the Eighteenth Meeting of Committee of Creditors (“COC”) of Ujaas Energy Limited.

Dear Sir/Ma’am,

We hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 18th meeting of CoC was held on 9<sup>th</sup> August, 2021 at 11:00 A.M. at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore - 452015 as per the Regulation 22 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The outcome of the meeting was as under:

At the 18th meeting of Committee of Creditors ('CoC'), inter-alia, the resolution plans received were presented for electronic voting.

E-voting on the resolutions commenced on 9<sup>th</sup> August 2021 and is scheduled to close on Monday, 23<sup>rd</sup> August 2021.

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

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

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**Karan Kapoor  
Company Secretary  
& Compliance Officer**

**UJAAS ENERGY LIMITED**

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