

29th June 2024

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 511742

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol – UGROCAP

Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Wednesday, 31st July 2024 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 (1) read with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Wednesday, 31st July 2024 to, inter-alia, i) to consider and approve the Unaudited Financial Results for the quarter ending 30th June 2024 pursuant to the Regulation 33 and 52 of SEBI Listing Regulations along with the Limited Review Report and; ii) to consider any other items with the permission of the Chair.

Further, in consonance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company ('Code'), the trading window shall remain closed from 1st July 2024 till 48 hours after declaration of Unaudited Financial Results for the quarter ending 30th June 2024. The communication is also being circulated with the Directors and Specified Persons as defined in the Code.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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