

16.10.2023

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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**Sub: Notice of Meeting of Board of Directors of the Company and Closure of Trading Window.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **4:30 p.m. on Tuesday, 24<sup>th</sup> day of October, 2023** at the Registered Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia*** to consider and approve the Un-Audited financial results of the Company for the quarter ended on **30<sup>th</sup> September 2023**.

In continuation of our earlier letter dated **September 29, 2023** regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from Sunday, October 1, 2023, till 48 hours after the declaration of unaudited Financial Results for the quarter ended on September 30, 2023.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

This is for your information & record.

**For Ujaas Energy Limited**

**Sarvesh**  
**Diwan**

Digitally signed by Sarvesh Diwan  
DN: c=IN, st=Madhya Pradesh,  
2.5.4.20=3657584994688146d592abd97e0de11d  
c6e719a826a8b6f6e56409e, postalCode=492003,  
street=NEARCTPHOSPITALINDOREIndoreIndore,  
postalCode=491001, o=UJAAS ENERGY LIMITED,  
serialNumber=650418884B575ad7764279dbu1b1  
2c71f753e6c833dde00c51624d05, o=Personal,  
cn=Sarvesh Diwan  
Date: 2023.10.16 14:36:49 +0530'

**Sarvesh Diwan**  
**Company Secretary**  
**& Compliance Officer**

**UJAAS ENERGY LIMITED**

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