



20<sup>th</sup> February 2024

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

**Sub: Newspaper Publication(s) for Notice of the Second Extra Ordinary General Meeting (EGM) of the Company, E-Voting Information, Cut-off Date.**

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the following newspaper, regarding completion of dispatch of the notice of the Second Extra Ordinary General Meeting (EGM) of Ucal Limited (Formerly Ucal Fuel Systems Limited) ("the Company") to be held on Friday, the 15<sup>th</sup> March 2024 at 11:00 a.m. (1ST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") only and e-Voting information for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- I. Financial Express (English Daily All Editions.) on 20<sup>th</sup> February 2024;
2. Makkal Kural (Daily Newspaper in Vernacular language) on 20<sup>th</sup> February 2024

You are requested to take the same on record

Thanking you

Yours faithfully  
For UCAL LIMITED

S. NARAYAN  
COMPANY SECRETARY

Encl: as above





