

Date: 04<sup>th</sup> March, 2025

To  
The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy  
Dalal Street,  
Mumbai-400001

To  
The Manager - Listing  
National Stock Exchange of India Exchange  
Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra(E)Mumbai-400051

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

**Subject: Intimation of Board Meeting to be held on 10<sup>th</sup> March, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> March, 2025, Monday at 03:00 P.M. at the registered office at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087.

We request you to kindly take the same on record.

Thanking You.  
For URJA GLOBAL LIMITED

Mohan Jagdish Agarwal  
Managing Director  
DIN- 07627568

