

22nd September 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip code: 511742

Symbol: UGROCAP

Subject: Intimation of raising of funds by way of issuance of Non-Convertible Debentures through private placement basis and through public issue

Ref: Prior intimation pursuant to Regulation 29 (1) (d) read with Regulation 50 (1) (d) of the SEBI (LODR) Regulations, 2015 submitted on 17th September 2024 and 18th September 2024

Dear Sir/ Madam,

In furtherance to our previous intimations submitted on 17th September 2024 and 18th September 2024 regarding the meeting of Investment and Borrowing Committee of the Board of Directors (“Committee”) scheduled to be held on Monday, 23rd September 2024, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures through private placement basis and through public issue, we hereby notify that the meeting has been postponed to **Tuesday, 24th September 2024** for the same purpose due to inevitable reasons.

This is for your information and records.

The aforesaid information is made available on the Company's website at www.ugrocapital.com.

Thanking You,

Yours faithfully,
For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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