

18th 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

Dear Sir/ Madam,

In furtherance to our previous intimation submitted on 17th September 2024, wherein the Company had informed the exchange regarding the meeting of the Investment and Borrowing Committee of the Board of Directors (“Committee”) scheduled to be held on Monday, 23rd September 2024, we wish to inform you that in addition to the stated agenda items the Committee may also consider raising of funds by way of issuance of Non-Convertible Debentures through public issue.

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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