

30th January 2023

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -- 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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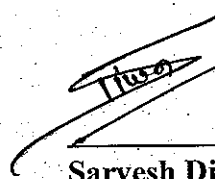
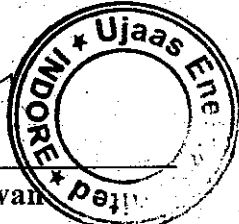
Dear Sir / Madam,

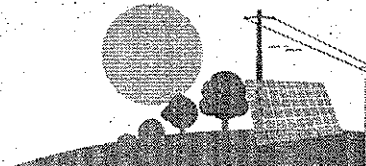
Sub: Adjournment of 20th meeting of Committee of Creditors (COC)

NOTICE is hereby given that in accordance with the provisions of regulation 18, 19, 20 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Twentieth Meeting of COC of Ujaas Energy Limited has been adjourned and Will be held on Saturday, 04th February, 2023 at 03:00 P.M. at the registered office of the company, inter-alia, to take note of Order dated 6th January, 2023 of the Hon'ble NCLT, plan appropriate course of action in regard to the corporate insolvency resolution process (for brevity 'CIRP') and pass resolution/s accordingly.

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited
(Company under CIRP)**



**Sarvesh Diwan
Company Secretary
& Compliance Officer**



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000
Email: info@ujaas.com | Website: www.ujaas.com