

07.09.2023

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 <b>Scrip Code:533644</b>	To, The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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**Subject: Announcement under regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for date of the Annual General Meeting.**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Sunday, 24.09.2023 to Saturday, 30.09.2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 04:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015

We hereby provide the following information as per the terms of the SEBI (LODR) Regulations, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2023 to 30.09.2023 (Both days inclusive)	Book Closure for AGM

You are requested to kindly take the same on record.

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

**Sarvesh  
 Diwan**

Digitally signed by Sarvesh Diwan  
 DN: cn=N, st=Madhya Pradesh,  
 2.5.4.20=43e575db9e94c68146da5f3db87e60de1  
 3de6e710a82baab0fefe5b6409a,  
 postalCode=452003,  
 street=NEAR CITY HOSPITAL, INDORE, Indore, Indore,  
 pseudonym=d41c8cc98f00a204e980998ecf8427e,  
 serialNumber=65c0411888c30575aad77642790ba1  
 012c71f75c5e4c632cc8e90c61024ca05,  
 o=Personal, cn=Sarvesh Diwan  
 Date: 2023.09.07 15:00:39 +05'30'

**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)  
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