

28<sup>th</sup> July 2021

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

Subject: CIRP Updates

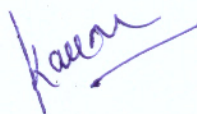

Dear Sir/Ma'am,

We hereby inform you the time for e-voting of resolution plans and other matters placed before the Committee of Creditors has been extended from 28.7.2021 to Wednesday, 4.8.2021 (6 p.m.).

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

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

Karan Kapoor  
Company Secretary  
& Compliance Officer

**UJAAS ENERGY LIMITED**

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