

08.09.2023

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
---	---

Subject: Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote-E Voting facilities for the Annual General Meeting to be held on Saturday, 30th September, 2023.

Dear Sir/Ma'am,

We are pleased to inform that pursuant to Regulation 44(1) of SEBI (LODR) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on Saturday, 30th September, 2023 at 04:30 P.M. at the Registered Office of the company.

We hereby submit the following information for the members of the Company.

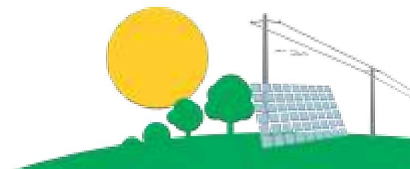
Sr. No.	Heading	Particulars
1	Name of the Agency Providing E-voting Platform	Central Depository Services (India) Limited (CDSL)
2	Cut-off date for E-voting entitlement	Saturday, 23.09.2023
3	Voting Start Date & Time	Wednesday, 27.09.2023 at 9:00 A.M. (IST)
4	Voting End Date & Time	Friday, 29.09.2023 at 5:00 P.M. (IST)
5	Name of the Scrutinizer	Ashish Karodia & Company Practicing Company Secretary, Indore

This is for your information & record.

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

**Sarvesh
Diwan**
Digitally signed by Sarvesh Diwan
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=45c5752d9994c881464a5f8cb87e6d8e13d
c6e7176d85a88e1e7e0b6d05a, postalCode=452003,
street=NEARCTVHOSPIITALINDOREIndoreIndore,
pseudoDn=yes=0418c9980024e5602998e88427c,
serialNumber=2526141888838275a677542706a1b1
2e71f73c3e8e832c0c0c361b24da05, o=Personal,
ou=Sarvesh Diwan,
date=2023.09.08 16:36:15 +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)
CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com