

2nd August 2021

To,
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrp 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: Outcome of the Seventeenth Meeting of Committee of Creditors (“COC”) of Ujaas Energy Limited.

Dear Sir/Ma’am,

We hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 17th meeting of CoC was held on 2nd August, 2021 at 1:00 P.M. at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore - 452015 as per the Regulation 22 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The outcome of the meeting was as under:

The Committee of Creditors decided to cancel the ongoing e-voting and allow a final opportunity to the resolution applicants to submit any modification / improvement to their respective resolution plans by 5th August 2021.

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

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