



2nd September 2021

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UJAAS	Scrip Code: 533644

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 2nd September 2021

Ref: ISIN: INE899L01022

With reference to the above cited subject, we hereby inform that the Board of Directors in its meeting held on **2nd September 2021 (commenced at 4:30 P.M. and concluded at 5:00 P.M.)** have inter alia considered and approved –

1. The notice of 22nd Annual General Meeting of the Company, to fix date, time and venue for the same.
2. The draft Board's Report, Corporate Governance Report with Management Discussion and Analysis Report and other Annexures for the financial year 2020-21.
3. To appoint the Scrutinizer for the Annual General Meeting for scrutinizing the remote e-voting facility and voting at the ensuing Annual General Meeting of the Company.
4. To consider, approve and fix the book closure date for Annual General Meeting and cutoff date for E-voting.

This is for your information and record.

**Thanking you,
For UJAAS ENERGY LIMITED
(COMPANY UNDER CIRP)**


KARAN KAPOOR
**COMPANY SECRETARY
& COMPLIANCE OFFICER**

UJAAS ENERGY LIMITED

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