

26th August 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: Corporate Insolvency Resolution Process (CIRP) Updates

Dear Sir/Ma'am,

We hereby inform you that the time for E-Voting of Resolution plans has been extended from 23rd August 2021 to 30th 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 mach

Karan Kapo

Company Secretary

& Compliance Officer