

31.08.2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 31st August 2023

Ref: ISIN: INE899L01022

With reference to the above cited subject, we hereby inform that the Board of Directors in its meeting held on 31st August 2023 (commenced at 10:30 A.M. and concluded at 11:00 A.M.) have inter alia considered and approved –

- 1. The notice of 24th 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 2022-23.
- 3. To recommend reappointment of Mr. Mr. Anurag Mundra (DIN: 00113172), director liable to retire by rotation at the ensuing Annual General Meeting.
- 4. 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.
- 5. To consider, approve and fix the book closure date for Annual General Meeting and cutoff date for E-voting.

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



Sarvesh Diwan
Company Secretary
& Compliance Officer

