

28<sup>th</sup> March 2024

To

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 511742**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol – UGROCAP**

**Sub : Intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 2<sup>nd</sup> May 2024 and closure of trading window**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) read with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of UGRO Capital Limited is scheduled to be held on Thursday, 2<sup>nd</sup> May 2024 to, inter-alia, transact the following:

- 1) To consider and approve the Audited Financial Results for the quarter and financial year ending 31<sup>st</sup> March 2024 and Audited Financial Statements of the Company for the year ending 31<sup>st</sup> March, 2024.
- 2) To consider and approve proposal for fund raising by way of issue of equity shares through qualified institutions placement and/or any other instruments through preferential issue or such other alternative mode, as may be considered appropriate, subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 3) To consider and approve borrowing/raising of funds by issue of debt instruments including but not limited to Non-Convertible Debentures or such other debt securities as may be permitted from time to time, subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required.
- 4) Any other item with the permission of the Chair.

Further, in consonance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company ('Code'), the trading window shall remain closed from 1<sup>st</sup> April 2024 till 48 hours after declaration of Audited Financial Results for the quarter and financial year ending 31<sup>st</sup> March 2024. The communication is also being circulated with the Directors and Specified Persons as defined in the Code.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For UGRO Capital Limited**

**Satish Kumar**

**Company Secretary and Compliance Officer**

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**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

**CIN:** L67120MH1993PLC070739

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