

4<sup>th</sup> March 2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**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

**Scrip Code – 511742**

**NSE Symbol – UGROCAP**

**Dear Sir/ Madam,**

**Sub: Submission of Copy of Newspaper advertisement - Notice of the Extra Ordinary General Meeting (EGM)**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our submission dated 1<sup>st</sup> March 2024, please find enclosed herewith the copy of newspaper advertisement published in Mumbai Lakshadeep (Marathi), on 2<sup>nd</sup> March 2024, intimating that the EGM of the Company will be held on Friday, 22<sup>nd</sup> March 2024 at 10:30 a.m. (IST) through Video Conferencing (“VC”) or Other Audio Video Means (“OAVM”) and information related to remote e-voting.

The same has been made available on the website of the Company [www.ugrocapital.com](http://www.ugrocapital.com)

This is for your intimation and records.

Thanking You,

Yours Faithfully,

**For UGRO Capital Limited**

**Satish Kumar**

**Company Secretary and Compliance Officer**

Encl: a/a

**UGRO CAPITAL LIMITED**

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

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** [info@ugrocapital.com](mailto:info@ugrocapital.com) | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)

