

07.09.2023

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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**Subject: Intimation Of Book Closure & Cut-Off Date For E-Voting**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Sunday, 24.09.2023 to Saturday, 30.09.2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 04:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015

Cut-off date for the purpose of remote e-voting is Saturday, 23 September, 2023.

The voting period of the remote e-voting will be started from Wednesday, 27.09.2023 at 9:00 A.M. (IST) and ends on Friday, 29.09.2023 at 5:00 P.M. (IST)

This is for your information & record.

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

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**Sarvesh Diwan  
Company Secretary  
& Compliance Officer**



**UJAAS ENERGY LIMITED**

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)  
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