

08th September 2021

To,
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai—400001
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

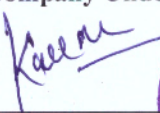
Subject: Newspaper advertisement titled 'Notice of the 22nd Annual General Meeting, Remote E-Voting and Book Closure.

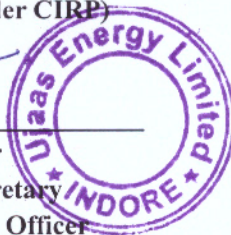
Dear Sir/Ma'am,

This is with reference to the captioned Please find attached copies of the newspaper advertisement titled 'Notice of the 22nd Annual General Meeting Remote E-Voting and Book Closure' that appeared in Free Press and Chhatha Sansar

You are requested to kindly take the same on record.

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


Karan Kapoor
Company Secretary
& Compliance Officer



UJAAS ENERGY LIMITED

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