

Date: 25th July, 2024

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

To
The Manager - Listing
National Stock Exchange of India Exchange
Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra(E)Mumbai-400051

Ref: NSE Symbol: URJA

BSE Scrip Code: 526987

Subject: Addendum to include additional item for consideration in the Board Meeting scheduled to be held on July 30, 2024.

Dear Sir/Ma'am,

Please refer the Intimation of Board Meeting dated 19th July,2024 wherein meeting of Board of Directors of the Company is scheduled to be held on 30th July, 2024 at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 of the Company to consider and approve the Company's Un-audited Financial Results and Limited Review Report for the quarter ended June 30, 2024.

This addendum is being issued to include the following item into agenda, in the prior intimation of Board Meeting:

1. Proposal for further raising of funds, for company's growing business needs, by way of issue of securities, convertible instruments, bonds or any other method or combination thereof, through Preferential Issue, Private Placement, Qualified Institutional Placement, Rights Issue, or such other permissible method as may be decided by the Board, or any combination thereof, and to approve ancillary actions for the above-mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary;

All other details of said Board Meeting Intimation remain unchanged.

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED

Mohan Jagdish Agarwal
Managing Director

