

15<sup>th</sup> March 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor, Plot No. C/1,**  
**G Block, Bandra - Kurla Complex,**  
**Bandra (E), Mumbai - 400 051**

Dear Sir,

**Sub: Intimation of Record Date and Date of Interest Payment of Non-Convertible Debentures**

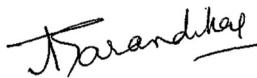
With reference to the captioned subject, we hereby intimate that, the Company proposes to fix a record date for the purposes of Interest payment of Secured Redeemable Listed Non-Convertible Debentures (NCDs) bearing ISIN - **INE583D07174** as detailed below:

| <b>Sr. No.</b> | <b>Cash Flow Event (Interest/ Redemption)</b> | <b>Record Date</b> | <b>Interest Payment Date (Monthly payable)</b> |
|----------------|---|--------------------|--|
| 1              | Interest Payment                              | 01-April-2022      | 16- April-2022                                 |

Kindly take the same on your record.

Thanking you.

**For UGRO Capital Limited**



**Aniket Karandikar**  
**Company Secretary**

**UGRO CAPITAL LIMITED**

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