

13th April 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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 - **INE583D07224** as detailed below:

| Sr. No. | Cash Flow Event (Interest/ Redemption) | Record Date | Interest Payment Date (Monthly payable) |
|---------|--|-------------|---|
| 1 | Interest Payment | 04-May-2022 | 19- May-2022 |

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited



Aniket Karandikar
Company Secretary

UGRO CAPITAL LIMITED

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

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