

23rd July, 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

Sub: Intimation of raising of funds by way of issuance of Non-Convertible Debentures through public issue

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) read with Regulation 50 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Investment and Borrowing Committee of the Board of Directors is scheduled to be held on Wednesday, 27th July, 2022, inter alia, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures through public issue.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'NS', is positioned above the name of the signatory.

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

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