

5th August, 2022

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 Non-Convertible Debentures (NCDs) as detailed below:

Sr. No.	ISIN	Cash Flow Event (Interest/ Redemption)	Record Date	Interest Payment Date
1	INE583D07257	Interest Payment	21-08-2022	05-09-2022
2	INE583D07265	Interest Payment	21-08-2022	05-09-2022
4	INE583D07174	Interest Payment	01-09-2022	16-09-2022

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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