

19th September, 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

Scrip Code- 511742

NSE Symbol- UGROCAP

Sub: Intimation of raising of funds by way of issuance of Non-Convertible Debentures through private placement basis

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 Thursday, 22nd September, 2022, inter alia, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures through private placement basis.

This is for your information and records.

The aforesaid information is being made available on the Company's website at www.ugrocapital.com

Thanking You,

Yours faithfully,

For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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