

25.07.2024

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 <b>Scrip Code:533644</b>	To, The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UEL</b>
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**Subject: Announcement under regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for date of the Annual General Meeting.**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Saturday, 10.08.2024 to Friday, 16.08.2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Friday, the 16<sup>th</sup> day of August, 2024 at 03:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015

We hereby provide the following information as per the terms of the SEBI (LODR) Regulations, 2015

<b>Name of the Security</b>	<b>Date of Book Closure</b>	<b>Purpose</b>
Equity Shares	10.08.2024 to 16.08.2024 (Both days inclusive)	Book Closure for AGM

You are requested to kindly take the same on record.

**Thanking you,  
For Ujaas Energy Limited**

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**Sarvesh Diwan  
Company Secretary  
& Compliance Officer**

**UJAAS ENERGY LIMITED**

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