

10th July 2024

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UEL
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Dear Sir / Madam,

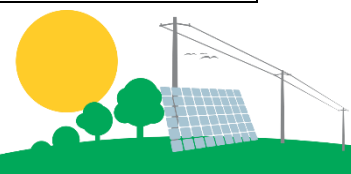
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **04:30 PM on Monday, 15th day of July, 2024** at the Registered & Corporate Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.) *inter alia*** to:-

1. Fix date, time & venue of the 25th Annual General Meeting of the Company & to approve the draft Notice thereof.
2. To consider and approve issue of Bonus Shares.
3. To consider the appointment of Mr. Anurag Mundra (DIN: 00113172), director of the company as a whole-time director of the company for a period of 5 years.
4. To Approve Related Party Transactions Under Section 188 Of The Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
5. To consider and take note of Secretarial Audit Report for the financial year ended 31 st March 2024
6. To consider and approve the CEO/CFO certificate for the financial year 2023-24
7. To consider and take note of the Certificate on Corporate Governance for the financial year ended 31 st March 2024
8. To consider reappointment of Mr. Vikalp Mundra (DIN: 00113145), director liable to retire by rotation at the ensuing Annual General Meeting.
9. To consider and approve remuneration of Mr. Vikalp Mundra director
10. To appoint the Scrutinizer for the Annual General Meeting for scrutinizing the remote voting facility and voting at the ensuing Annual General Meeting of the Company.
11. To consider, approve and fix the book closure date for Annual General Meeting and cutoff date for E-voting
12. To alter the main object clause of the Memorandum of Association
13. To consider, review and approve the draft Board's Report, Corporate Governance Report with Management Discussion and Analysis Report and other Annexures for the financial year 2023-24.
14. To consider and approve dissolution Corporate Social Responsibility Committee.

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
 CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344
 Email: info@ujaas.com | Website: www.ujaas.com





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15. To consider and approve increase in authorized share capital of the company and alteration of capital clause of memorandum of association of the company.
16. To consider and approve the enabling resolution for fund raising through FPO/ADR/GDR/QIP/Right issue etc., upto a tune of Rs. 500 crores
17. To consider and approve the enabling resolution to borrow funds pursuant to the provisions of section 180(1)(C) of the Companies Act, 2013, not exceeding Rs. 1,000 Crores.
<i>18. Any other business with the permission of Chair.</i>

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

**Sarvesh Diwan
Company Secretary
& Compliance Officer**

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