

16.04.2025

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrp 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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Sub: Intimation of Board meeting to Consider proposal for Issue of Bonus Shares.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 19th April, 2025, inter alia to-

1. Consider the proposal for issue of bonus shares to the public shareholders of the company in order to achieve compliance with the MPS requirements mandated under rules 19(2)(b) and 19A of the SCRR read with regulation 38 of the LODR Regulations.
2. Appoint the Scrutinizer for the Extra-Ordinary General Meeting for scrutinizing the remote e-voting facility and voting at the ensuing Extra-Ordinary General Meeting of the Company.
3. Consider, approve and fix the book closure date for Extra-Ordinary General Meeting and cutoff date for E-voting.
4. Approve the draft notice of Extra-Ordinary General Meeting of the Company, to fix date, time and venue for the same.
5. Any other business with the permission of Chair.

The aforesaid information will also be hosted on the website of the company at www.ujaas.com.

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139

