

16.05.2024

To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, <b>The Bombay Stock Exchange (BSE Limited)</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
<b>Symbol: UEL</b>	<b>Scrip Code: 533644</b>

Dear Sir / Madam,

**Sub: Extension of record date for the purpose of demerger of the business of Ujaas Energy Limited.**

In Continuation to our earlier communication dated 3<sup>rd</sup> May, 2024, informing the fixation of Record date of Friday, May 17, 2024 as the Record Date for the purpose of demerger of the business of Ujaas Energy Limited, we would like to inform you that the record date has been revised to Wednesday, 22<sup>nd</sup> May, 2024.

Therefore, Wednesday, 22<sup>nd</sup> May, 2024, is hereby declared as the revised record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of implementing the above-mentioned demerger of the business of Ujaas Energy Limited in accordance with the Resolution Plan. Kindly note that those shareholders who hold the shares of Ujaas Energy Limited as on the said Record Date will be allotted the shares of the Resulting Company No.1 and 2.

**Thanking you,  
For Ujaas Energy Limited**

---

**Sarvesh Diwan**  
**Company Secretary**  
**and Compliance Officer**  
**M.No.- A70139**

**UJAAS ENERGY LIMITED**

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)  
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000  
Email: info@ujaas.com | Website: www.ujaas.com