

25.07.2024

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

Dear Sir / Madam,

Sub: Incorporation of resulting companies pursuant to demerger of Ujaas Energy Limited as per the approved resolution plan.

In Continuation to our earlier communication dated May 17, 2024, informing Wednesday, 22nd May, 2024 as the Record Date for the purpose of demerger of the business of Ujaas Energy Limited, we would like to inform you that resulting company 1 and 2 have been incorporated namely.

S. No.	Name of the resulting companies	Business of resulting companies
1.	Bluehope Solutions Limited	Transformers
2.	Globlegreen Power Limited	Power trading and advisory

We wish to clarify that SVA Family Welfare Trust and M&B Switchgears will be the shareholders of both the resulting companies.

The shareholding of both the resulting companies will be as per the approved resolution plan.

The further process of demerger of Ujaas energy Limited and listing of both the resulting companies shall be in accordance with all the applicable laws, rules and regulations.

Further details of the demerger of Ujaas energy Limited and listing of both the resulting companies will be informed accordingly.

**Thanking you,
For Ujaas Energy Limited**

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

UJAAS ENERGY LIMITED

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