

25.07.2024

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <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: Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote-E Voting facilities for the Annual General Meeting to be held on Friday, 16th August, 2024.**

Dear Sir/Ma'am,

We are pleased to inform that pursuant to Regulation 44(1) of SEBI (LODR) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on Friday, 16th August, 2024 at 03:30 P.M. at the Registered Office of the company.

We hereby submit the following information for the members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency Providing E-voting Platform	Central Depository Services (India) Limited (CDSL)
2	Cut-off date for E-voting entitlement	Friday, 09.08.2024
3	Voting Start Date & Time	Tuesday, 13.08.2024 at 9:00 A.M. (IST)
4	Voting End Date & Time	Thursday, 15.08.2024 at 5:00 P.M. (IST)
5	Name of the Scrutinizer	Ashish Karodia & Company Practicing Company Secretary, Indore

This is for your information & record.

**Thanking you,  
For Ujaas Energy Limited**

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



**UJAAS ENERGY LIMITED**

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