

25.07.2024

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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Subject: Intimation Of Book Closure & Cut-Off Date For E-Voting

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Saturday, 10.08.2024 to Friday, 16.08.2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Friday, the 16th day of August, 2024 at 03:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015

Cut-off date for the purpose of remote e-voting is Friday, 09 August, 2024.

The voting period of the remote e-voting will be started from Tuesday, 13.08.2024 at 9:00 A.M. (IST) and ends on Thursday, 15.08.2024 at 5:00 P.M. (IST)

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

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



UJAAS ENERGY LIMITED

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