

16.08.2024

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 Adjournment of 25th Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to our letter dated 25th July 2024 and Pursuant to provisions of Section 103 of the Companies Act, 2013 read with Rules made there under and also in compliance with Secretarial Standards and SEBI (LODR) Regulations, 2015, we wish to inform you that the 25th Annual General Meeting (“AGM”) of Ujaas Energy Limited (“the company”) was scheduled to be held on Friday, 16th August, 2024 at 03:30 pm at the Registered Office of the Company through physical presence to transact the business listed in the notice dated 25th July 2024 convening the AGM. However, due to lack of quorum required, the said AGM has been adjourned, and now the adjourned AGM will be held on Friday, 23rd August, 2024 at 03:30 pm at the Registered Office of the Company through physical presence to transact the business listed in the same Notice convening the AGM.

The Company is in process of publication of Notice of Adjourned AGM in the Newspaper, as intimation to all shareholders.

You are requested to please take on record the above said document of the Company for your reference and further needful.

**Thanking you,
For Ujaas Energy Limited**

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



UJAAS ENERGY LIMITED

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