

07.09.2024

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: Outcome of Board Meeting and fix the record date for allotment of bonus shares.

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company at its meeting held today i.e; 07th September, 2024 (commenced at 03:00 P.M. and concluded at 07:40 P.M.) have inter alia, considered and approved the allotment of bonus shares and has also approved Friday 20th September, 2024 as record date for allotment of bonus shares.

This is for your information and records.

**Thanking you,
For Ujaas Energy Limited**

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

UJAAS ENERGY LIMITED

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