

27.03.2025

To,

The General Manager Listing Compliances

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001

Scrip Code:533644

To,

The General Manager Listing Compliances

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai-400001

Symbol: UEL

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from Tuesday, April 01, 2025, till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending on March 31, 2025.

The Trading Window of the Company shall remain closed for all Insiders/Designated persons and their immediate relatives covered under the above-mentioned code.

Further, the date of the Board meeting for consideration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2025., will be communicated in due course.

The above information will also be made available on the website of the Company https://www.ujaas.com/

Kindly take the same on record and oblige.

Thanking you,

For Ujaas Energy Limited

Sarvesh Diwan Company Secretary & Compliance Officer M. No.- 70139

