Urja Global Ltd.
(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 30th October,2026

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

BSE Scrip Code: 526987

To
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra(E)
Mumbai-400051

Ref: NSE Symbol: URJA

Subject: Intimation of Board Meeting for the Quarter & Half-Year ended on September 30, 2026

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company will be held on **Thursday, November 05, 2026** at 12:30 P.M. at the registered office of the Company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Half-Year ended on September 30, 2026.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity shares of the Company has been closed from October 01, 2026, till the end of 48 hours after declaration of above financial results for the Quarter & Half-Year ended on September 30, 2026.

You are requested to kindly take this information on record.

Thanking You

For Urja Global Limited

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2026.10.30 11:19:05 +05'30'

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568