

03rd June 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: 511742

Dear Sir,

Sub: Conclusion time of 33rd Annual General Meeting of the Company

Ref: Proceedings of the 33rd Annual General Meeting filed with stock exchanges on Friday, 29th May 2026

With reference to the captioned subject, the Company had filed the proceedings of the 33rd Annual General Meeting ("AGM") with the Exchange on 29th May 2026. In furtherance to the same, we hereby confirm that the 33rd AGM of the Company was held on Friday, 29th May 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting commenced at 11:00 A.M. (IST) and concluded at 11:13 A.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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