UJAAS ENERGY LIMITED
Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788
Website: www.ujaas.com | Email: info@ujaas.com
CIN: L35201MP1999PLC013571

14.07.2026

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**

Subject: Outcome of the 27th Annual General Meeting (AGM).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the 27th Annual General Meeting ("AGM") of Ujaas Energy Limited was held on Tuesday, 14th July, 2026 at 4:15 P.M. (IST) at the Registered Office of the Company and concluded at 5:00 P.M. (IST).

In this regard, please find enclosed herewith the summary of the proceedings of the 27th AGM of the Company.

The voting results of the AGM, along with the Scrutinizer's Report, will be submitted separately upon receipt of the Scrutinizer's Report, within the prescribed timeline under Regulation 44(3) of the SEBI LODR Regulations.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,
For Ujaas Energy Limited

Sarvesh Diwan

Digitally signed by Sarvesh Diwan
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Sarvesh Diwan
(Company Secretary & Compliance Officer)
M. No.: A70139

Encl: A/a

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SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF UJAAS ENERGY LIMITED PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date, time and venue of the Meeting:

The 27th Annual General Meeting ("AGM") of the Company was held on Tuesday, 14th July, 2026 at 04:15 P.M. (IST) at the Registered Office of the Company situated at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road Industrial Area, Indore – 452015, Madhya Pradesh.

Directors present:

All the directors were present except Mr. Vikalp Mundra.

Auditor:

Representatives of the Statutory Auditors and the Secretarial Auditors were also present at the meeting.

In Attendance:

Mr. Sarvesh Diwan **(**Company Secretary and Compliance officer)

Scrutinizer appointed by Board:

Mr. Ashish Karodia, Practicing Company Secretary (CP No. 6375, Membership No. F6549), was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting conducted through Ballot Paper at the AGM.

Members:

Total 35 members (including Proxies) were attended the meeting.

Chairman:

Mrs. Geeta Mundra chaired the meeting and called the proceedings to order.

Proceedings in brief:

Mr. Sarvesh Diwan, Company Secretary & Compliance Officer, welcomed the Members, Directors, Auditors and other invitees to the AGM. He briefed the Members on the proceedings of the meeting and introduced the Directors and other invitees present.

After confirming that the requisite quorum was present, the Chairperson called the meeting to order.

The Chairperson welcomed the Members and delivered her address, highlighting the Company's performance during the financial year under review. She also informed the Members that the Notice convening the AGM and the Annual Report had already been circulated to all the Members.

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Thereafter, the Chairperson requested the Company Secretary to conduct the business of the meeting as set out in the Notice of the AGM.

The Company Secretary explained each of the proposed resolutions forming part of the Notice.

The Members were provided an opportunity to ask questions and seek clarifications on the financial statements and the business of the Company. Mr. Anurag Mundra, Director & Chief Financial Officer, appropriately responded to the queries raised by the Members.

The Members were informed about the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting.

The Members were further informed that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members in respect of all the resolutions set out in the Notice of the AGM. The remote e-voting facility remained open from Saturday, 11th July, 2026 at 9:00 A.M. (IST) and concluded on Monday, 13th July, 2026 at 5:00 P.M. (IST).

Members who were present at the AGM and had not cast their votes through remote e-voting were provided the facility to cast their votes through Ballot Paper at the meeting.

The Scrutinizer requested the eligible Members to cast their votes and drop the duly filled Ballot Papers into the Ballot Box. After ensuring that all eligible Members had exercised their voting rights, the Ballot Box was sealed in the presence of two witnesses and taken into custody by the Scrutinizer for scrutiny.

The following items of business, as set out in the Notice convening the AGM, were transacted at the meeting:

Item no.	**Resolution**	**Type of Resolution**
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026, along with the reports of Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Vikalp Mundra (DIN: 00113145), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

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3.	Appointment of Mrs. Geeta Mundra (DIN: 00113261) as a Non-Executive Director (Non-Independent) and designation as Chairman of the company.	Special Resolution
4.	Approval of advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.	Special Resolution
5.	Approval u/s 186 of the Companies Act, 2013 for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / body corporates.	Special Resolution
6.	To borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 1,000 crores.	Special Resolution

The Members were informed that the consolidated Scrutinizer's Report on the remote e-voting and voting conducted through Ballot Paper would be submitted to the Chairperson within the prescribed time. The voting results would thereafter be declared and made available on the Company's website, the website of CDSL, and intimated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed.

There being no other business to transact, the meeting concluded with a vote of thanks proposed by the Chairperson to all those present.

The Chairperson thereafter declared the meeting concluded at 5:00 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Ujaas Energy Limited

Sarvesh Diwan

Digitally signed by Sarvesh Diwan
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Date: 2026.07.14 17:12:57 +05'30'

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