Date: 22nd September, 2026

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

BSE Scrip Code: 526987

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Maharashtra-400051

NSE Symbol- URJA

Subject: Proceedings of the 34th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings of the 34th Annual General Meeting ("AGM") of the Company held on Tuesday, 22nd September, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for your kind information and records.

Thanking you

For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2026.09.22 13:24:30 +05'30'

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568

Encl: as above

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SUMMARY OF THE PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON TUESDAY, 22ND SEPTEMBER, 2026 AT 11:00 A.M THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

The 34th Annual General Meeting ('AGM') of the Members of Urja Global Limited ("Company") was held on Tuesday, 22nd September, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting commenced at 11.00 A.M (IST) and concluded at 11:52 A.M. (IST). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company Secretary informed the members that Dr. Gajanand Gupta, Chairman ;Mr. Mohan Jagdish Agarwal; Managing Director; Mr. Yogesh Kumar Goyal, Whole-Time Director; Dr. Mukul Jain, Independent Director; Dr. Gopalsetty Prasad Rao, Independent Director; Dr. Mita Sinha, Independent Director; Dr. Anuradha Tomar, Additional Independent Director; Mr. Anil Babu Sharma, Finance Head and representatives of the Auditors, namely Mr. Varun Garg, Internal Auditor; Mr. K.O. Siddiqui, Secretarial Auditor & Scrutinizer; and Ms. Mamta, Statutory Auditor were present at the meeting.

The Company Secretary welcomed all the Members, Directors, Management Officials and Auditors present at the Annual General Meeting and informed the members that the requisite quorum was present. Accordingly, the Company Secretary called the Meeting to order and proceeded with the business of the meeting.

The notice convening the AGM was taken as read, with the consent of the members. It was further informed that the statutory registers had been made available electronically for inspection by the Members.

The Company had provided the remote E-Voting facility to the members through the platform provided by National Securities Depository Limited ("NSDL") whose names appeared as members in the register of members as on Cut-off date i.e. Tuesday, 15th September, 2026 to cast their vote(s) in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Saturday, 19th September, 2026 (9:00 A.M IST) and ended on Monday, 21st September, 2026 (05:00 P.M IST).

Members were also apprised that those who had not exercised their voting rights through remote e-voting on the resolutions set out in the Notice of the AGM could cast their votes through the e-voting facility made available during the AGM.

It was further informed to the members that M/s. Siddiqui & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM and to submit a consolidated report on the voting results in respect of each of the resolutions set out in the Notice of the AGM.

Dr. Gajanand Gupta, Chairman, briefed the members on the Company's vision, mission, business progress and future prospects in renewable energy, solar solutions, energy storage and electric mobility. He also highlighted the Company's 6P–6E framework, social initiatives, expansion plans and commitment to innovation, sustainable growth and long-term value creation.

Further, the Auditor's Reports contained certain qualifications. Accordingly, in compliance with Secretarial Standard–2 (SS-2), the qualifications contained in the Auditor's Reports were read out at the meeting by Ms. Mamta, representative of M/s Uttam Abuwala Ghosh & Associates, Statutory Auditors.

The following items of business as set out in the Notice of 34th AGM, were put for Member's approval by way of e-voting:

Item No.	Items	Type of Resolution
Ordinary Business:		
1.	To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors' thereon (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors' thereon	Ordinary Resolution

2.	To appoint a Director in place of Mr. Mohan Jagdish Agarwal (DIN: 07627568), Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business:		
3.	Appointment of Dr. Anuradha Tomar (DIN: 11778442) as a Non-Executive Independent Director of the Company	Special Resolution
4.	Approval for the continuation of Dr. Gopalsetty Prasad Rao (DIN: 07119450) as a Non-Executive Independent Director upon attaining the age of 75 Years	Special Resolution
5.	Approval for UGL ESOP SCHEME – 2026 “Urja For All”	Special Resolution
6.	Approval for extension of grant of Employee Stock Options to the employees of the subsidiary company, incorporated in India or outside India, of the company under the UGL ESOP SCHEME – 2026 “Urja For All”	Special Resolution
7.	Approval of the re-appointment of Mr. Mohan Jagdish Agarwal as Managing Director of the Company	Special Resolution
8.	Approval of the re-appointment of Mr. Yogesh Kumar Goyal as Whole-Time Director of the Company	Special Resolution
9.	Approval for fund raising	Special Resolution

Thereafter, “Questions & Answers” session was taken up, wherein members who had registered themselves as speakers shareholders were invited to raise their queries and share their views. The Management duly addressed and responded to the queries and concerns raised by the members.

The Members were further informed that the results of remote e-voting & e- voting done at AGM will be announced within two working days from the conclusion of the AGM along with Scrutinizer’s Report and would be submitted to the stock exchanges and made available on the website of the company and NSDL.

The Chairman then concluded the meeting and informed the members that the e-voting facility would remain open for 15 minutes after the closure of meeting to enable members to cast their vote, if not already done. He thanked all the members for their presence and co-operation.

Thanking You,
For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2026.09.22 13:25:00 +05'30'

MOHAN JAGDISH AGARWAL
Managing Director
DIN: 07627568