

23rd September 2026

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block Bandra, Kurla Complex, Bandra
(East) Mumbai 400051**

Scrip Code – 511742

Symbol – UGROCAP

Subject – Intimation of Analyst / Investor Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with various analysts / investors, the details of which are below:

Meeting Type	Interaction with Analyst / Investor	Date of Meeting	Event
Virtual	Group Meeting	28 th September 2026	Arihant Bharat Connect Conference: Rising Stars - September 2026

We request you to kindly take this on record.

Note: The above date is subject to change. Changes may happen due to exigencies on the part of Company or Analyst/ Investor.

Kindly take the same on your records.

The aforesaid information is being made available on the Company's website at www.ugrocapital.com

Thanking You,

For UGRO Capital Limited

**Satish Kumar
Company Secretary & Compliance Officer**

UGRO CAPITAL LIMITED

Registered Office: B-17, Fourth Floor, Art Guild House, Phoenix Market City Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 68269100 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com