06th November 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 511742

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: UGROCAP

Dear Sir/ Madam,

Sub: Submission of audio recording of earnings conference call on the unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30st September 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the audio recording of the earning conference call held on 06st November 2026 to discuss the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2026 is available on the website of the Company and can be accessed on the following link:

Investor Relations | Ugro Capital Annual Reports & Updates

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited,

SHILPA BHATTER
Digitally signed by SHILPA BHATTER
Date: 2026.11.06 21:38:45 +05'30'

Shilpa Bhatter
Chief Financial Officer