

**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

22.06.2026

To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, <b>The Bombay Stock Exchange (BSE Limited)</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
<b>Symbol: UEL</b>	<b>Scrip Code: 533644</b>

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 22.06.2026.**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., 22nd June 2026, which commenced at 11:00 A.M. and concluded at 12:40 P.M., has, inter alia, considered, recommended, and approved the following:–

- The reappointment of Mr. Vikalp Mundra (DIN: 00113145), director liable to retire by rotation, subject to approval of the Shareholders in the ensuing Annual General Meeting.
- Appointment/Regularization of Mrs. Geeta Mundra (DIN: 00113261) as a Non-Executive (Non-Independent) Director and designation as Chairman of the Company subject to approval of the Shareholders in the ensuing Annual General Meeting.
- Advance any loan/give guarantee/provide security u/s 185 of the company's act, 2013 subject to approval of the Shareholders at the ensuing Annual General Meeting.
- 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, subject to approval of the Shareholders at the ensuing Annual General Meeting.
- The enabling resolution to borrow funds pursuant to the provisions of section 180(1)(C) of the Companies Act, 2013, not exceeding Rs. 1,000 Crores, subject to approval of the Shareholders at the ensuing Annual General Meeting.
- Secretarial Audit Report for the financial year ended 31st March 2026.
- Book closure date for Annual General Meeting and cutoff date for E-voting.
- The draft Board's Report, Corporate Governance Report with Management Discussion and Analysis Report, BRSR and other Annexures for the financial year 2025-26.
- Certificate on Corporate Governance for the financial year ended 31st March 2026.
- The appointment of Mr. Ashish Karodia, (CP: 6375), Practicing Company Secretary as the Scrutinizer for conducting the e-voting and poll at the ensuing Annual General Meeting in a fair and transparent manner.
- The notice of 27<sup>th</sup> Annual General Meeting of the Company and to fix date, time and venue for the same.

This is for your information and records.

**Thanking you,  
For Ujaas Energy Limited**

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**Sarvesh Diwan**  
**(Company Secretary and Compliance Officer)**  
**M.No.- A70139**



**Annexure 1**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated 30th January, 2026, is given below:**

S. No.	Particulars	Details	
1.	Name	Mrs. Geeta Mundra	Mr. Vikalp Mundra
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Geeta Mundra (DIN: 00113261) as Additional Director (Non-Executive, Non- Independent) and further designated as Chairman of the Company.	Appointment of a director in place of Mr. Vikalp Mundra (DIN: 00113145), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	The Board of Directors, at its meeting held on 22nd June 2026, recommended the regularization of the appointment of Mrs. Geeta Mundra (DIN: 00113261), who was appointed as an Additional Director (Non-Executive, Non-Independent), as a Non-Executive, Non-Independent Director of the Company at the ensuing 27th Annual General Meeting of the Company.	The Board of Directors, at its meeting held on 22nd June 2026, recommended the re-appointment of Mr. Vikalp Mundra (DIN: 00113145), who retires by rotation and, being eligible, offers himself for re-appointment, at the ensuing 27th Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	<p>Mrs. Geeta Mundra is a distinguished professional with over 40 years of extensive experience in administrative leadership, social, and corporate management. She holds a Master of Arts (M.A.) degree from Vikram University, Ujjain. She was also a meritorious student during her school years, reflecting her strong intellectual foundation.</p> <p>She combines academic achievement with deep practical expertise in institutional governance. Her career is marked by her impactful tenure as the former Chairperson of Shubh Laxmi Mahila Co-operative Bank Limited, where she provided strategic direction and ensured sound financial oversight. She has also been actively involved with Friends of Tribal Society as General Secretary, along with contributions to various other</p>	He is a graduate in Electrical Engineering & postgraduate in Financial Management. He is actively involved in design, selection of technology and keenly supervise project management. He plays a major role in providing strategic directions and effective business planning.



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		<p>social organizations and trusts.</p> <p>Throughout her professional journey, Mrs. Mundra has demonstrated a strong ability to navigate complex environments while driving sustainable organizational growth. Her role as a Non-Executive Director and Chairperson of Ujaas Energy Limited further underscores her strength in board-level leadership, governance, and strategic decision-making.</p>	
5.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Anurag Mundra (Whole-Time Director) and Mr. Vikalp Mundra (Executive Director) are the sons of Mrs. Geeta Mundra.</p>	<p>Mr. Vikalp Mundra is the son of Mrs. Geeta Mundra and the brother of Mr. Anurag Mundra.</p>
6.	<p>Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.</p>	<p>Mrs. Geeta Mundra is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India (SEBI) or any other authority.</p>	<p>Mr. Vikalp Mundra is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India (SEBI) or any other authority.</p>