

Date: July 29, 2026

**To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001**

**To
The Manager - Listing
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051**

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

Subject: Intimation of Board Meeting for the Quarter ended on June 30, 2026

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company will be held on **Wednesday, August 05, 2026** at 12:40 P.M. at the registered office of the Company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on June 30, 2026.
2. To consider the proposal for further raising of funds, for the growing business needs.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity shares of the Company has been closed from July 01, 2026, till the end of 48 hours after declaration of above financial results for the Quarter ended on June 30, 2026.

You are requested to kindly take this information on record.

Thanking You

For Urja Global Limited

**Mohan Jagdish Agarwal
Managing Director
DIN: 07627568**

