

29th July 2026

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001**

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

Scrip Code- 511742

NSE Symbol- UGROCAP

Subject: Intimation about schedule of proposed earnings conference call to discuss the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the earnings conference call to discuss the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2026 is scheduled to be held on Wednesday, 05th August 2026, at 04:00 PM.(IST).

Details of the invite are enclosed for your reference.

We request you to take note of the same.

For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer
Enc: a/a

UGRO CAPITAL LIMITED

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

CIN: L67120MH1993PLC070739

Telephone: +91 22 49194400 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com



ARIHANT CAPITAL MARKETS LTD

Invites you to the
UGRO Capital Limited
Q1FY27 Earnings Call to be held on Wednesday, 5th August 2026 at 4:00 PM IST

The management will be represented by:

Mr. Shachindra Nath	Founder & Managing Director
Mr. Anuj Pandey	Chief Executive Officer
Ms. Shilpa Bhatte	Chief Financial Officer
Mr. Siddharth Rajan	Head of Strategy and Investor Relations

Universal Dial-In	+91 22 6280 1466
	+91 22 7115 8826
International Toll Free	
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

Please dial-in at least 5-10 minutes prior to the conference schedule to ensure that you are connected to the call in time.

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