Date: 25th August, 2026

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

BSE Scrip Code- 526987

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

Ref: NSE Symbol -URJA

Subject: Communication to Shareholders – Information of web-link of the Notice & Annual Report for Financial Year 2025-2026

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters providing a web-link of the Notice & Annual Report for the Financial Year 2025-2026 to those members who have not registered their email addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

This will also be available on the Company's website at www.urjaglobal.in.

Kindly take the above information on your records.

Yours faithfully,
For Urja Global Limited

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2026.08.25 11:13:27 +05'30'

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568

Encl. as above

URJA GLOBAL LIMITED
Regd. Office: 487/63, 1st floor, National Market, Peeragarhi, New Delhi - 110087
CIN: L67120DL1992PLC048983| Website: www.urjaglobal.in
Email: info@urjaglobal.in | Ph. No. 011-25279143

Date: 25th August, 2026

Dear Shareholder,

Sub: Web-link of the Integrated Annual Report for the Financial Year ended 31st March 2026

We are pleased to inform you that the **34th Annual General Meeting ('AGM')** of the Members of Urja Global Limited ('the Company') is scheduled to be held on **Tuesday, 22nd September, 2026 at 11:00 AM (IST)** through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') facility.

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice convening the 34th AGM along with Annual Report for FY 2025-2026 were sent via email dated August 25, 2026 to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company / RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the Notice and Annual Report for FY 2025-2026 can be accessed through the following link:

Particulars	Weblink (including the exact path)	QR Code
Integrated Annual Report (Including Notice of 34th AGM)	https://www.urjaglobal.in/images/investors/annual_report/Annual_Report_2025-2026.pdf	

Please update your email address with your Depository Participant (for demat shares) or the Company/Registrar and Share Transfer Agent ("RTA") (for physical shares) to facilitate timely receipt of all important communications from the Company. The address of RTA and the Company is provided below for updation of e-mail address by the physical shareholders:

Alankit Assignments 4E/2 Alankit House, Jhandewalan Extension, New Delhi – 110055 E-mail: rta@alankit.com	**Urja Global Limited** 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 E-mail: info@urjaglobal.in

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 June 10, 2024, which has made it mandatory for all shareholders holding shares in physical form to furnish PAN, Contact Details (Postal Address with PIN code, Mobile Number), Bank Account details, Specimen Signature and choice of Nomination of security holders.

Considering the advantage of scripless trading, Members are requested to consider dematerialization of their shareholding so as to avoid inconvenience. For any assistance for opening demat account, the Members may contact the RTA Ph: +91-11-42541234 or e-mail to rta@alankit.com This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the RTA website at https://alankitassignments.com/.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Thanking You,

For Urja Global Limited

Sd/-
Mohan Jagdish Agarwal
Managing Director
DIN: 07627568