

**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

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| To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644 | To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UEL |
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Subject: Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote-E Voting facilities for the Annual General Meeting to be held on Tuesday 14th July 2026.

Dear Sir/Ma'am,

We are pleased to inform that pursuant to Regulation 44(1) of SEBI (LODR) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on Tuesday 14th July 2026 at 04:15 P.M. at the Registered Office of the company.

We hereby submit the following information for the members of the Company.

| Sr. No. | Heading | Particulars |
|---------|------------------------------------------------|--------------------------------------------------------------|
| 1 | Name of the Agency Providing E-voting Platform | Central Depository Services (India) Limited (CDSL) |
| 2 | Cut-off date for E-voting entitlement | Tuesday, 07 th July 2026 |
| 3 | Voting Start Date & Time | Saturday, 11 th July 2026 at 9:00 A.M. (IST) |
| 4 | Voting End Date & Time | Monday, 13 th July 2026 at 5:00 P.M. (IST) |
| 5 | Name of the Scrutinizer | Ashish Karodia & Co. Practicing Company Secretary, Indore |

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139

