URJA
Sun for Life

Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 22nd September, 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

BSE Scrip Code: 526987

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

NSE Symbol- URJA

Subject: <u>Submission of Information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the shareholders of the company at their 34th Annual General Meeting held on Tuesday, 22nd September, 2026, at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means,(“OAVM”) has approved the following:

1. Appointment of Dr. Anuradha Tomar (DIN: 11778442) as a Non-Executive Independent Director of the Company. The details are enclosed as **Annexure A.**
2. Approval for the continuation of Dr. Gopalsetty Prasad Rao (DIN: 07119450) as a Non-Executive Independent Director upon Attaining the Age of 75. The details are enclosed as **Annexure B.**
3. Re-appointment of Mr. Mohan Jagdish Agarwal as Managing Director of the Company. The details are enclosed as **Annexure C.**
4. Re-appointment of Mr. Yogesh Kumar Goyal as Whole-Time Director of the Company. The details are enclosed as **Annexure D.**
5. Approval for UGL ESOP Scheme – 2026 “Urja For All” (“Scheme”), brief details of which are as under:
   a.) The Option Pool of the Scheme shall be 56,00,000 (Fifty Six Lakhs) employee stock options (“Options”) (or such other adjusted figure for any bonus issue, right issue, stock splits/sub-division of shares, consolidations of shares, merger, demerger,

reconstitution, spin-off, amalgamation, reclassification of capital or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into be 56,00,000 (Fifty-Six Lakhs) Equity Shares of face value Re.1/- each.

b.) Each Option is convertible into 1 Equity Share of the Company.

c.) The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through direct route for extending the benefits to the Eligible Employees by the way of fresh allotment from the Company.

6. Approval for Extension of Grant of employee stock options to the employees of the Subsidiary Company, incorporated in India or outside India, of the Company under the UGL ESOP Scheme – 2026 "Urja For All".

7. The members of the Company, approved the proposal to raise funds aggregating up to USD 500 Million, by way of issuance of securities, including convertible instruments, warrants and debt instruments, through Qualified Institutional Placement, issue of Foreign Currency Convertible Bonds (FCCBs), Rights Issue, Further Public Offering, Private Placement, or any combination thereof, in one or more tranches.

Kindly take the above Information on your records.

Thanking you

For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2026.09.22 13:41:11 +05'30'

Mohan Jagdish Agarwal
Managing Director
DIN: 07627568

Encl: as above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-A

S. No.	Particulars	Details
1	Name of Independent Director	Dr. Anuradha Tomar
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Shareholders approved the appointment as Non-Executive Independent Director of the Company for initial term of five consecutive years with effect from August 05, 2026.
3	Date of appointment/~~cessation~~ (as applicable) & term of appointment	
4	Brief profile (in case of appointment)	Annexed as **Annexure-A.1**
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the existing directors of the Company.
6	Information as required pursuant to BSE Circular bearing Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24 dated June 20, 2018	The Board of Directors and Nomination and Remuneration Committee of the Company while considering appointment of Dr. Anuradha Tomar as a Non-Executive Independent Director w.e.f. August 05, 2026, had verified that she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

MNRE APPROVED
Regd. off: 487/63, Ist Floor. National Market, Peeragarhi, New Delhi-110087
11-25279143, 45588275
Fax : 11-25279143
info@urjaglobal.in
www.urjaglobal.in

Annexure-A.1

Dr. Anuradha Tomar is an academician and researcher with 15 years of work experience in academics, research and administration. She is presently serving as Associate Professor, Department of Electrical Engineering, Faculty of Technology, University of Delhi, since December 2025. Prior to this, she served as Assistant Professor at Netaji Subhas University of Technology (NSUT), Delhi from June 2021 to December 2025, and as a Postdoctoral Researcher at Eindhoven University of Technology, The Netherlands, from July 2019 to May 2021, where she worked on research projects funded under the European Union's Horizon 2020 Framework Programme.

She holds a Ph.D. in Electrical Engineering from the Indian Institute of Technology Delhi (IIT Delhi), an M.Tech. in Power System from the National Institute of Technology, Hamirpur, and a B.E. in Electronics Instrumentation & Control Engineering from the University of Rajasthan.

Dr. Tomar's research interests include energy management, operation and control of microgrids, and solar photovoltaic applications. She has been granted 9 patents and has authored more than 90 publications, including research papers, books and book chapters. She also serves on the editorial boards of international journals and has edited more than 10 books.

She is actively associated with professional institutions and currently serves as Vice Chair, Student Activities Committee (SAC), IEEE India Council (2025–2026), Treasurer, IEEE PES-IAS Delhi Joint Chapter, and IEEE NSUT PES Advisor. She is also a Senior Member of IEEE and a member of several professional bodies, including IETE, ISTE, IEI, IAENG and CEGR.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-B

Name of the Director	Dr. Gopalsetty Prasad Rao
Reason for change viz ~~Appointment/Resignation/Removal/ Death or~~ otherwise	The shareholders approved the continuation of Dr. Gopalsetty Prasad Rao as a Non-Executive Independent Director of the Company upon his attaining the age of 75 years on July 01, 2027, in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date and term of continuation	
Brief profile	Dr. Gopalsetty Prasad Rao possesses rich experience in corporate governance, management and business administration. During his tenure as an Independent Director, he has provided valuable guidance to the Board and has significantly contributed to the Company's governance framework and strategic decision-making.
Disclosure of relationship between directors (in case of appointment/ re-appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular bearing Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24 dated June 20, 2018	Dr. Gopalsetty Prasad Rao is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-C

Name of the Director	Mr. Mohan Jagdish Agarwal
Reason for change viz ~~Appointment~~/Re-Appointment/~~Resignation/Removal/ Death or otherwise~~	The shareholders approved the re-appointment of Mr. Mohan Jagdish Agarwal as the Managing Director of the Company for a further period of five years with effect from November 13, 2026.
Date of Re-appointment/~~cessation~~ (as applicable) & term of appointment	
Brief profile	Mr. Mohan Jagdish Agarwal is a seasoned business leader with extensive experience in the renewable energy sector and corporate management. He has played a significant role in the growth and strategic development of the Company and possesses rich experience in business administration, finance, marketing and overall corporate affairs.
Disclosure of relationship between directors (in case of appointment/ re-appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular bearing Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Mohan Jagdish Agarwal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

<u>Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

<u>Annexure-D</u>

Name of the Director	Mr. Yogesh Kumar Goyal
Reason for change viz ~~Appointment~~/Re-Appointment/~~Resignation/Removal/ Death or otherwise~~	The shareholders approved the re-appointment of Mr. Yogesh Kumar Goyal as the Whole-time Director of the Company for a further period of five years with effect from August 05, 2026.
Date of Re-appointment/~~cessation~~ (as applicable) & term of appointment	
Brief profile	Mr. Yogesh Kumar Goyal has extensive experience in the fields of business management, administration and strategic planning. He has been associated with the Company for several years and has played a key role in its operational and business growth. His expertise in corporate management and the renewable energy sector continues to contribute significantly to the Company's overall performance and long-term growth strategy.
Disclosure of relationship between directors (in case of appointment/ re-appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular bearing Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Yogesh Kumar Goyal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.