

30th August, 2021

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

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

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company, U GRO Capital Limited (UGRO) will be interacting with a group of investors virtually organised by Edelweiss Broking on 31st August 2021.

This is to further inform that the copy of Investor Presentation “Aug 12th, 2021” has been uploaded on both stock exchanges viz. BSE Limited and National Stock Exchange of India Limited and on the company website (www.ugrocapital.com) for your information and for information of members / participants and public at large.

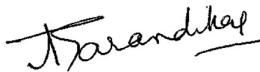
This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on part of Host / Company / Funds.

Request you to kindly take the same on record.

Thanking You,

For UGRO Capital Limited

A handwritten signature in black ink, appearing to read 'Aniket Karandikar', written over a horizontal line.

Aniket Karandikar
Company Secretary

UGRO CAPITAL LIMITED

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CIN: L67120MH1993PLC070739

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