

25th November, 2021

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor, Plot No. C/1,

Dalal Street, Mumbai 400 001 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 Analysts/Investors virtually on 25th November 2021.

This is to further inform that the copy of Investor Presentation "Nov 2nd, 2021" has been uploaded on stock exchanges (https://www.bseindia.com/xml-data/corpfiling/AttachHis/0f0762d9-fe81-4ff8-ab86-2125e083d410.pdf) 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,

Yours faithfully,

For UGRO Capital Limited

Aniket Karandikar Company Secretary

Membership No.: A24107

UGRO CAPITAL LIMITED