

**26<sup>th</sup> August 2022**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400001**

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

**Scrip code: 511742**

**NSE Symbol: UGROCAP**

**Subject: Presentation of Investor Day**

Dear Sir/ Madam,

We refer our letter dated 8<sup>th</sup> August, 2022 informing the schedule of the investor meet. In furtherance to the same and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the presentation of the Investor Meet held on 26<sup>th</sup> August 2022 is available on the website of the Company at <https://www.ugrocapital.com/sites/default/files/2022-08/UGROInvestorDay.pdf>

This is for your information and records.

Thanking You.

Yours Faithfully,

**For UGRO Capital Limited**

**Namrata Sajnani  
Company Secretary and Compliance Officer**

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**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

**CIN:** L67120MH1993PLC070739

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