



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 1st August, 2022

To
The Manager (Listing)
BSE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Prior Intimation of the 30th Annual General Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to above mentioned subject, We wish to inform you that the 30th Annual General Meeting of **Urja Global Limited** ("the Company") is scheduled to be held on **Tuesday, 30th August, 2022**





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The **cut-off date** for the purpose of E-Voting is **Tuesday, 23th August, 2022** for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be

Entitled to cast their votes electronically during **27th August, 2022 (09.00 A.M.) to 29th August, 2022 (5.00 P.M.)** in respect of business to be transacted at the AGM.

This is submitted for your information and records.

Thanking You

Yours Sincerely

For URJA GLOBAL LIMITED

PREETI KATARIA
Company Secretary/Compliance officer
M. No. 53025

