

03rd February 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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: Intimation about schedule of proposed earnings conference call to discuss the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the earnings conference call to discuss the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2025 is scheduled to be held on Monday, 09th February 2026, at 04:00 PM.(IST).

Details of the invite are enclosed for your reference.

We request you to take note of the same.

For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

Enc: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com



EMKAY GLOBAL FINANCIAL SERVICES LTD

is pleased to invite you for a conference call to discuss **Q3FY26** results with

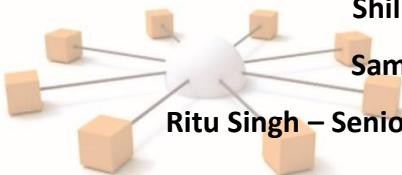
Shachindra Nath – Founder and Managing Director

Anuj Pandey – Chief Executive Officer

Shilpa Bhatter – Chief Financial Officer

Sameer Nanda – Chief Revenue Officer

Ritu Singh – Senior Economist and Head, Investor Relations and PR



UGRO Capital

On Monday, February 9, 2026, at 4:00 PM (IST)

Pre-register to avoid wait time and Express Join with DiamondPass™

Dial-in Numbers

Universal Access: +91 22 6280 1325 / +91 22 7115 8226

International Toll Free:

Argentina: 0080014243444 / Australia: 0080014243444 / Belgium: 0080014243444 / Canada: 01180014243444 /

China: 4008428405 / France: 0800914745 / Germany: 0080014243444 / Hong Kong: 800964448 /

Italy: 0080014243444 / Japan: 00531161110 / Netherlands: 08000229808 / Poland: 008001124248 /

Singapore: 8001012045 / South Korea: 00180014243444 / Sweden: 0080014243444 /

Thailand: 00180014243444 / UK: 08081011573 / USA: 18667462133

For further information, please contact:



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Your success is our success