

09<sup>th</sup> February 2026

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

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

**Scrip Code: 511742**

**NSE Symbol: UGROCAP**

**Dear Sir/ Madam,**

**Sub: Submission of audio recording of earnings conference call on the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the audio recording of the earning conference call held on 09<sup>th</sup> February 2026 to discuss the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025 is available on the website of the Company and can be accessed on the following link:

[Investor Relations | Ugro Capital Annual Reports & Updates](#)

This is for your intimation and records.

Thanking You,

Yours Faithfully,

**For UGRO Capital Limited,**

**Satish Kumar**  
**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

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