

09th February 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 511742

Dear Sir/ Madam,

Sub: Submission of audio recording of earnings conference call on the Unaudited Financial Results for the quarter and nine months ended 31st 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 09th February 2026 to discuss the Unaudited Financial Results of the Company for the quarter and nine months ended 31st 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

UGRO CAPITAL LIMITED

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