

**09<sup>th</sup> February 2026**

**To**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001**

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block Bandra, Kurla Complex, Bandra  
(East) Mumbai 400051**

**Scrip Code – 511742**

**Symbol – UGROCAP**

**Subject – Intimation of Investor Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with various investors, the details of which are below:

<b>Meeting Type</b>	<b>Interaction with Investor</b>	<b>Date of Meeting</b>	<b>Venue</b>
Virtual	Group Meeting	12 <sup>th</sup> February 2026	Video Conferencing

Note: The above date is subject to change. Changes may happen due to exigencies on the part of Company or Investor.

Kindly take the same on your records.

The aforesaid information is being made available on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com)

Thanking You,

**For UGRO Capital Limited**

**Satish Kumar  
Company Secretary & Compliance Officer**

**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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