



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400051

Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Maharashtra-400012

Dear Sir

This is to inform you that in compliance with the provisions of Regulation 47 of Listing Regulations, we enclose herewith copies of the public notice of the 31st Annual General Meeting of the Company and Information on E-voting and other related information published on 09th May, 2023 in the following newspapers:

1. Financial Express (English Edition)
2. Jansatta (Hindi Edition)

The above information is also available on the Company's website www.urjaglobal.in.

Kindly take the above intimation in your records.

Yours faithfully,
[Signature]



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