

**13.01.2026**

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 <b>Scrip Code:533644</b>	To, The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UEL</b>
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**Sub: Notice of Meeting of Board of Directors of the Company and Closure of Trading Window.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at **02:30 on Tuesday, 20<sup>th</sup> day of January, 2026** at the Registered Office of the Company at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore (M.P.)** *inter alia* to consider and approve the Un- Audited financial results of the Company for the quarter ended 31<sup>st</sup> December 2025.

In continuation of our earlier letter dated **December 26, 2025** regarding Closure of Trading Window and in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), The trading window of the Company will remain closed from 1<sup>st</sup> of January, till 48 hours after the declaration of Un- Audited Financial Results for the quarter ended 31<sup>st</sup> December 2025.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

This is for your information & record.

**Thanking you,**  
**For Ujaas Energy Limited**

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**Sarvesh Diwan**  
**(Company Secretary & Compliance Officer)**  
**M.No.: A70139**

