

Date: 19th January, 2026

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

BSE Scrip Code: 526987

To
The Manager - Listing
National Stock Exchange of India Exchange
Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra(E)Mumbai-400051

Ref: NSE Symbol: URJA

Subject: Intimation of Board Meeting for the Quarter and nine months ended on 31st December, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company will be held on **Monday, 2nd February, 2026** at 12:00 P.M. at the registered office of the Company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine months ended on 31st December, 2025.
2. To take on record the Limited Review Report from the Statutory Auditors of the Company for the Quarter and nine months ended on 31st December, 2025.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity shares of the Company has been closed from 1st January, 2026 till the end of 48 hours after declaration of above financial results for the Quarter ended and nine months 31st December, 2025.

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED

Mohan Jagdish Agarwal
Managing Director

