

28th April 2025

**To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051**

Dear Sir/Madam,

Sub: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613

This is with reference to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as updated on 13th April, 2022 and circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023, in relation to initial and annual disclosure required to be submitted to the stock exchanges.

We hereby submit that UGRO Capital Limited ("the Company") does not fall under the category of "Large Corporate", as per the framework mentioned in the aforesaid SEBI circulars.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com