

Date: 25th July, 2023

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

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

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

Subject: Intimation of 2nd Board Meeting for the Financial Year 2023-24 for the Quarter ended on 30th June, 2023.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 07th day of August, 2023 at 02:00 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, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2023.
2. To take on record the Limited Review Report from the Statutory Auditors of the Company for the Quarter ended 30th June, 2023.
3. To appoint Mr. Sushil Prajapati as Chief Financial Officer of the company in place of Mr. Kamal kumar Sharma.

Further details shall be available on the website of the Company i.e. at www.urjaglobal.in and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You

For URJA GLOBAL LIMITED

Priyanka
Company Secretary & Compliance Officer