



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 25th August, 2025

To
The Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

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

Kindly take the above information on your records.

Yours faithfully,
For Urja Global Limited

Manish Kumar
Company Secretary & Compliance Officer

Encl. as above



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



URJA GLOBAL LIMITED

Regd. Office: 487/63, 1st floor, National Market, Peeragarhi, New Delhi - 110087

CIN: L67120DL1992PLC048983 | Website: www.urjaglobal.in

Email: cs@urjaglobal.in | Ph. No. 11-25279143

Folio No: _____

Date: 25th August, 2025

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2025

We are pleased to inform you that the **33rd Annual General Meeting ('AGM')** of the Members of Urja Global Limited ('the Company') is scheduled to be held on **Wednesday, 24th September, 2025 at 11:00 AM (IST)** through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') facility, in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 33rd AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path where complete details of the Annual Report are available is required to be sent to those Members who have not registered their email addresses either with the Company or with any Depository Participant or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://www.urjaglobal.in/images/investors/annual_report/annual_report_FY2024-25.pdf
Exact path:	https://www.urjaglobal.in/ > Investors > Annual Report > Annual Report FY 2024-25

Please note that as per SEBI requirements, effective 1st April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at kycupdate@alankit.com.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at kycupdate@alankit.com or at Toll Free no.: 011-42541234

Yours faithfully

For URJA GLOBAL LIMITED

Sd/-

Manish Kumar

Company Secretary and Compliance Officer

Membership No: A77422