



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: Annual General Meeting, Integrated Annual Report and Record Date/Cut-off Date.

Dear Sir/Madam,

This is to inform you that the **33rd Annual General Meeting (AGM)** of the Company is scheduled to be held on Wednesday, **24th September, 2025** through Video Conference/ Other Audio-Visual Means, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the Integrated Annual Report of the Company including the Business Responsibility and Sustainability Report (BRSR) and the Notice of AGM for the Financial Year 2024-25, which is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail addresses are not registered with Company/RTA/DPs providing the Weblink from where the Integrated Annual Report can be accessed on the Company's website.

Further to inform you that the Record Date/Cut-off Date for the purpose of e-voting is Wednesday, **17th September, 2025**.



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

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in



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The Integrated Annual Report containing the BRSR and Notice of AGM is also uploaded on the Company's website at www.urjaglobal.in and this is also available on the website of NSDL at <https://nsdl.co.in/>.

Kindly take the above information on your records.

Yours faithfully,

For Urja Global Limited

Manish Kumar

Company Secretary & Compliance Officer



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