



Date: 05th September, 2022

To
The Manager (Listing)
BSE LIMITED
Phirozejeejeebhoy 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: Outcome of the Board Meeting held on Monday, 5th September, 2022

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, at their meeting held today i.e. Monday, 5th September, 2022, which commenced at 04:00 PM and concluded at 4:45 PM, has inter- alia, considered and approved the following businesses:

1. **30th Annual General Meeting:** The 30th Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022 at 11:00 a.m. through physical mode due to non-availability of Benpose Data from CDSL.
2. **Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 30th AGM of the Company.
3. **Cut-Off date for E-voting:** The Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, has fixed Tuesday, September 23, 2022 as the cut-off date to determine the entitlement of the members, to cast their vote electronically on all the resolutions set forth in the Notice of the 30th Annual General Meeting of the Company. The Company has availed e-voting services of CDSL from 27th September, 2022 (9:00 am) to 29th September, 2022 (5:00 pm).





Urja Global Ltd

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC04898

Kindly take the information on your records.

Thanking you
Yours Sincerely
For URJA GLOBAL LIMITED

Preeti Kataria
Company Secretary/Compliance officer
M. No.: 53025

