



**Date:** 3<sup>rd</sup> October, 2022

**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 05/2022-23 Board Meeting inter-alia for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2022**

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is scheduled to be held on Saturday, 15<sup>th</sup> October, 2022 at the registered office 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 Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2022.
2. To take on record the Limited Review Report from the Statutory Auditors M/s Uttam Abuwala Ghosh and Associates for the quarter and half year ended on September 30, 2022.
3. To consider and approve the proposal of listing of Urja Batteries Limited, Subsidiary of the Company at SME platform.
4. Any other businesses as may be considered necessary.

Further details shall be available on the website of the Company i.e. at [www.urjaglobal.in](http://www.urjaglobal.in) and also on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

You are requested to kindly take this information on record.

Thanking You

**For URJA GLOBAL LIMITED**

---

**PREETI KATARIA**  
**Company Secretary & Compliance Officer**  
**M.No. 53025**

