

Date: 3rd August, 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
BandraKurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: INTIMATION ABOUT THE CHANGE IN THE DATES OF 30TH ANNUAL GENERAL MEETING ("AGM") AND BOOK CLOSURE OF THE COMPANY.

REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS")

Dear Sir/Madam,

This is in reference to our letter dated 1st August, 2022, wherein the Company had informed that 30th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th August, 2022 at 11 A.M. and the Book closure dates for AGM purpose will be Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022 both days inclusive.

However, due to stoppage of Benpose Data from CDSL, it has been decided to postpone the 30th AGM and consequently the Book Closure dates would also change which was intimated vide our letter dated 27th July, 2022. The revised dates shall be intimated in due course of time.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For URJA GLOBAL LIMITED

PREETI KATARIA
Company Secretary/Compliance officer
M. No. 53025



CC: National Securities Depository Limited

Trade World-A Wing,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel
Mumbai 400013

M/s Alankit Assignments Limited

Registrar & Share Transfer Agent
4E/2, Jhandewalan Extension,
New Delhi – 110055.

