



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: March 09, 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 07th Board Meeting scheduled to be held on Wednesday, 16th March, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th March, 2022 at 11:00 A.M at the registered office 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087, inter-alia, to transact the following businesses:

1. To consider and approve appointment of Gaurav Aggarwal (DIN: 09200787) as Chief Executive officer (CEO) of the company.
2. To subscribe to additional shares in wholly owned subsidiary of the company "Urja Batteries Limited" by way of rights Issue.
3. 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 and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer



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

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