



Date: 13th May, 2024

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 Board Meeting for the Quarter and year ended on 31st March, 2024.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of the Company will be held on 22nd May, 2024 at 11:00 A.M. at the registered office of the Company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087 inter-alia to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2024.
2. To appoint Mr. Sushil Dubey as Chief Executive Officer (CEO) of the Company.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity shares of the Company has been closed from April 01, 2024 till the end of 48 hours after declaration of above financial results for the year ended 31st March, 2024.

You are requested to kindly take this information on record.

Thanking You

For URJA GLOBAL LIMITED

Priyanka
Company Secretary & Compliance Officer

