

24th January 2024

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 511742

NSE Symbol: UGROCAP

Dear Sir/ Madam,

Sub: Newspaper Advertisement pertaining to Extract of Unaudited Financial Results for the quarter and nine months ended 31st December 2023

Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisements pertaining to extract of Unaudited Financial Results of the Company for quarter ended 31st December 2023 published in the following newspapers on 24th January 2024:

1. Business Standard (National Daily Newspaper)
2. Navshakti (Daily Newspaper of the State)

The intimation is also being uploaded on the Company's website at www.ugrocapital.com

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited,

**Satish Kumar
Company Secretary and Compliance Officer**

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

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