

22<sup>nd</sup> February 2024

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 511742**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol – UGROCAP

**Sub: Allotment of Equity Shares under “CSL Employee Stock Option Scheme 2017”**

Dear Sir/ Madam,

This is to inform you that the Securities Allotment and Transfer Committee of the Board of Directors of the Company has, today, i.e., Thursday, 22<sup>nd</sup> February 2024, vide a resolution passed by circulation, approved the allotment of 15,000 Equity Shares of Rs.10/- each (face value) to the eligible employee who had exercised the vested options under CSL Employee Stock Option Scheme 2017. The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

In view of this the paid-up share capital of the Company stands increased from Rs. 92,75,00,460/- divided into 9,27,50,046 equity shares face value of Rs.10/- each to Rs. 92,76,50,460/- divided into 9,27,65,046 equity shares face value of Rs. 10/- each.

The details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in “**Annexure A**” below.

Thanking You.

**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, 4<sup>th</sup> Floor, LBS Road, Kurla (West), Mumbai - 400070  
**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

**Annexure A**

<b>Sr. No.</b>	<b>Disclosures</b>	<b>Particulars</b>		
1.	Company name and address of Registered Office	UGRO Capital Limited Equinox Business Park, Tower 3, 4 <sup>th</sup> Floor, LBS Road, Kurla (West), Mumbai – 400070		
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	a. BSE Limited b. National Stock Exchange of India Limited		
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	The Scheme was institutionalized under the erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014 and appropriate details thereunder were filed. The Scheme complies with provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.		
4.	Filing Number, if any	Not applicable		
5.	Title of the Scheme pursuant to which shares are issued, if any	CSL Employee Stock Option Scheme 2017 (“ESOS 2017”)		
6.	Kind of security to be listed	Equity shares		
7.	Par value of the shares	Rs. 10/-		
8.	Date of issue of shares	22 <sup>nd</sup> February 2024 (Date of allotment on exercise)		
9.	Number of shares issued	15,000		
10.	Share Certificate No., if applicable	Allotment in demat form		
11.	Distinctive number of the share, if applicable	From 9,27,50,046 to 9,27,65,046		
12.	ISIN Number of the shares if issued in Demat	INE583D01011		
13.	Exercise price and Premium per share	No. of Equity Shares	Exercise Price per share (Rs.)	Premium per share (Rs.)
		15,000	130.00/-	120.00/-
14.	Total Issued shares after this issue	9,27,65,046		
15.	Total Issued share capital after this issue	Rs. 92,76,50,460/-		
16.	Details of any lock-in on the shares	Not applicable		
17.	Date of expiry of lock-in	Not applicable		
18.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.		
19.	Details of listing fees, if payable	Not applicable		

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