

25th 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: Submission of audio recording of earnings conference call on the unaudited financial results for the quarter and nine-months ended 31st December 2023.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the audio recording of the earning conference call held on 24th January 2024 to discuss the unaudited financial results of the Company for the quarter and nine months ended 31st December 2023 is available on the website of the Company and can be accessed on the following link: <https://www.ugrocapital.com/investor-relations/financials#subcategory-earnings-call-recordings>

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited,

**Satish Kumar
Company Secretary and Compliance Officer**

UGRO CAPITAL LIMITED

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

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