

24th January 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 511742

National Stock Exchange of India Limited
Exchange Plaza, 5th 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., Wednesday, 24th January 2024, vide a resolution passed by circulation, approved the allotment of 1,50,207 Equity Shares of Rs.10/- each (face value) to the eligible employees 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. 92,59,98,390/- divided into 9,25,99,839 equity shares of face value Rs. 10/- each to Rs. 92,75,00,460/- divided into 9,27,50,046 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, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
CIN: L67120MH1993PLC070739

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

Annexure A

Sr. No.	Disclosures	Particulars		
1.	Company name and address of Registered Office	UGRO Capital Limited Equinox Business Park, Tower 3, 4th 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	24 th January 2024 (Date of allotment on exercise)		
9.	Number of shares issued	1,50,207		
10.	Share Certificate No., if applicable	Allotment in demat form		
11.	Distinctive number of the share, if applicable	From 92599840 to 92750046		
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.)
		1,50,207	130.00/-	120.00/-
14.	Total Issued shares after this issue	9,27,50,046		
15.	Total Issued share capital after this issue	Rs. 92,75,00,460/-		
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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