

30.05.2024

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai—400001 Scrip Code:533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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Sub: Intimation about adjournment of Board Meeting of the Company

Dear Sir / Madam,

We refer to our letter dated 22.05.2024 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Thursday, May 30, 2024 inter-alia to consider and approve and take on record the Audited Standalone Financial Results for the quarter and year ended March 31, 2024.

We wish to inform you that the Board Meeting to be held on Thursday, May 30, 2024 stands adjourned as the meeting of audit committee is not been concluded and the review of financial results is pending.

Thus the meeting of audit committee is adjourned and now will recommence on Saturday i.e. June 01, 2024.

Accordingly, the Board Meeting is also adjourned till Saturday i.e. June 01, 2024, at the Registered Office of the Company at 4:30 P.M. inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial year ended March 31, 2024.

The results will be submitted and published accordingly.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

**Thanking you,
For Ujaas Energy Limited**

**Sarvesh Diwan
Company Secretary
& Compliance Officer**



UJAAS ENERGY LIMITED

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