

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

22.06.2026

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 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: UEL
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Subject: Intimation of Cut-Off Date for E-Voting.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Wednesday, 08th July 2026 to Tuesday, 14th day of July, 2026 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Tuesday, 14th day of July, 2026 at 04:15 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015.

Cut-off date for the purpose of remote e-voting is **Tuesday , 07th July 2026.**

The voting period for the remote e-voting will be started from Saturday, 11th July 2026 at 9:00 A.M. (IST) and ends on Monday, 13th July 2026 at 5:00 P.M. (IST).

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139

