

**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

20.08.2025

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-400001 Symbol: UEL
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Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and SEBI PIT Regulations (as amended) and “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders (“**Code of Conduct under SEBI PIT Regulations**”), this is to inform you that the Trading Window for dealing in securities/share of Ujaas Energy Limited (“the Company”) for all Designated Persons and their immediate relatives shall remain closed from Thursday, August 21st 2025 to Thursday, August 28th 2025 (both days inclusive) for the declaration / recommendation of bonus issue of equity shares of the Company in proposed Board meeting to be held on Tuesday, August 26th 2025.

Accordingly, all the Designated Persons and their immediate relatives are requested and advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

This is for your information and record. The above information will also be made available on the website of the Company <https://www.ujaas.com/>

Kindly take the same on record and oblige.

Thanking you,

For Ujaas Energy Limited

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.- 70139

