

02.06.2025

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UEL	Scrip Code: 533644

Subject: Outcome of Board Meeting held on June 02 2025.
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

This is in continuation to our earlier intimations dated May 21, 2025, we hereby inform that the Board of Directors of the Company on Monday, June 02, 2025 (commenced at 10:30 A.M. and concluded at 11:10 A.M.) i.e. today has allotted 45,06,049 Bonus Equity Shares of ₹ 1/- each in the ratio of 17:25 i.e., 17 (Seventeen) fully paid-up Equity Shares of ₹ 1/- each for every 25 (Twenty five) existing fully paid-up Equity Share of ₹ 1/- each held by those eligible public shareholders whose name appeared in the Register of Shareholders of the Company as on Friday, May 30, 2025, i.e., the Record Date fixed for this purpose.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value (in ₹)	Amount (in ₹)
Paid-up Share Capital (Pre-Bonus Issue)	10,66,26,581	1	10,66,26,581
Paid-up Share Capital (Post Bonus Issue)	11,11,32,630	1	11,11,32,630

The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

This intimation is also available on the website of the Company at www.ujaas.com.

This is for your information and record.

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
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Thanking you,

Yours faithfully

For Ujaas Energy Limited

Sarvesh Diwan

Company Secretary & Compliance Officer

M.No.: A70139

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