

25.07.2024

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UEL</b>
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**Subject: Proof of Dispatch of Annual Reports/Notice of AGM to members of the Company.**

Dear Sir/Ma'am,

In reference to the above cited subject, please note that the Dispatch of Annual Reports/Notice of AGM for financial year 2023-24 to the members of the Company via Permissible mode is initiated on 25.07.2024. The proof of the same is herewith attached with this Letter.

We request you to take the above information on record.

**Thanking you,  
For Ujaas Energy Limited**

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



**UJAAS ENERGY LIMITED**

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)  
CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344  
Email: info@ujaas.com | Website: www.ujaas.com



Thu 25/07/2024 2:09 PM

Green Initiative <GreenInitiative@cdslindia.com>

RE: AGM Notice\_Ujaas Energy Limited

To: Sarvesh Diwan

Cc: Yashwant Gupta /BD/JAIPUR; Krishna Gupta /BD/INDORE; Sachin More /CPS/L PAREL

Dear Sir/Madam,

We completed the emailing process to Shareholders of Ujaas Energy Limited on 25th July 2024.



**Prathmesh Kalgoankar**  
Central Depository Services India Ltd.  
Marathon Futurex, 35<sup>TH</sup> Floor, N M Joshi Marg, Lower Parel,  
Mumbai – 400 013  
Contact – 9594860166 / 022 – 6234 3623



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**25<sup>TH</sup> YEAR**

Empowering Atmanirbharta

From: Sarvesh Diwan <cs@ujaas.com>

Sent: Thursday, July 25, 2024 1:04 PM

To: Green Initiative <GreenInitiative@cdslindia.com>