

13.05.2025

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
---	--

Subject: Proceedings of Extra ordinary General Meeting of the members of the Company held on Tuesday, 13th May, 2025 at 02:30 PM through physical presence.

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, 13th May, 2025 at 02:30.

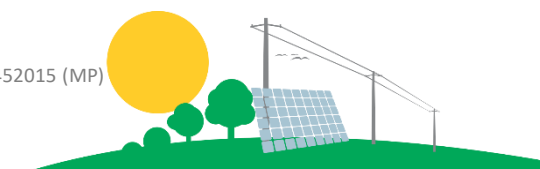
We request you to kindly take the same on record.

**Thanking you,
For Ujaas Energy Limited**

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: L35201MP1999PLC013571 | Phone: +91-731-4673788 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com



Summary of Proceeding of Extra Ordinary General Meeting of Ujaas Energy Limited held on Tuesday 13th May 2025.

The Extra ordinary General Meeting (EGM) of the Members of Ujaas Energy Limited (“the Company”) was held on Tuesday, 13th May, 2025 at 02:30 p.m. and concluded at 03:20 P.M. through physical presence as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors in attendance:

- | | |
|---------------------------|---|
| 1. Mr. Shyamsunder Mundra | : Chairman & Director/Member of the Company |
| 2. Mr. Anurag Mundra | : Director & CFO/Member of the Company |
| 3. Mr. Nilesh Rathi | : Independent Director |
| 4. Mr. Girish Kataria | : Independent Director |
| 5. Ms. Surabhi Agrawal | : Independent Director |

Other Representatives:

Representative of M/s Ashok Khasgiwala & Co. LLP , Chartered Accountant, statutory Auditor of the Company and M/s Ashish Karodia & Co., Company Secretaries, Scrutinizer of the Meeting also attended the meeting.

Members Present:

The Number of Member as on Cut-off date is 52774 (Fifty-Two Thousand Seven Hundred Seventy Two), so as per section 103 1 (a) (iii) the required quorum shall be 30 (Thirty Members). However only 11 (Eleven) members were present so the meeting was adjourned to same day, same time of next week i.e. on Tuesday 20th May 2025 at 02.30 p.m. through physical presence.

**Thanking you,
For Ujaas Energy Limited**

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: L35201MP1999PLC013571 | Phone: +91-731-4673788 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com

