

**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

26.08.2025

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 26.08.2025.

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company at its meeting held today the 26th August, 2025 (commenced at 11:30 A.M. and concluded at 12:05 P.M.) have inter alia, considered and approved –

- The amendment of the main object clause of the Memorandum of Association subject to approval of the Shareholders in the ensuing Annual General Meeting.
- The alteration of Articles of Association(AOA) by inserting a new clause subject to approval of the Shareholders in the ensuing Annual General Meeting.
- The Issue of Bonus Shares, to public equity shareholders (i.e. the promoters are not participating in this issue) of the Company in the ratio of 2:1 i.e., 2 (Two) new fully paid-up Equity Shares of Re. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- (Rupee One only) each held by the eligible shareholders as on the Record Date subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as ‘**Annexure A**’

- Related Party Transactions Under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Advance any loan/give guarantee/provide security u/s 185 of the company’s act, 2013.
- The enabling resolution for fund raising through FPO/ADR/GDR/QIP/Right issue/Preferential issue etc., upto a tune of Rs. 500 crores subject to approval of shareholders in the ensuing AGM.
- The enabling resolution to borrow funds pursuant to the provisions of section 180(1)(C) of the Companies Act, 2013, not exceeding Rs. 1,000 Crores subject to approval of the Shareholders in the ensuing Annual General Meeting.
- Amendment of the Liability Clause of Memorandum of Association subject to approval of the Shareholders in the ensuing Annual General Meeting.
- The reappointment of Mr. Shyam Sunder Mundra (DIN: 00113199), director liable to retire by rotation subject to approval of the Shareholders in the ensuing Annual General Meeting.
- Amendment to the Terms of Appointment of Mr. Shyamsunder Mundra subject to approval of the Shareholders in the ensuing Annual General Meeting.
- Secretarial Audit Report for the financial year ended 31st March 2025 taken on record.
- Book closure date for Annual General Meeting and cutoff date for E-voting.

**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

- The draft Board's Report, Corporate Governance Report with Management Discussion and Analysis Report, BRSR and other Annexures for the financial year 2024-25.
- Certificate on Corporate Governance for the financial year ended 31st March 2025 taken on record.
- The appointment of Mr. Ashish Karodia, (CP: 6375), Practicing Company Secretary as the Scrutinizer for conducting the e-voting and poll at the ensuing Annual General Meeting in a fair and transparent manner.”
- The notice of 26th Annual General Meeting of the Company, to fix date, time and venue for the same.

This is for your information and records.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary and Compliance Officer)
M.No.- A70139

**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

Annexure A

Type of securities proposed to be issued	Equity shares of face value of Re. 1/- each.	
Type of issuance	Bonus Issue	
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,22,65,184 /- Equity shares (Approx.) would be issued as Bonus shares	
Whether bonus is out of free reserves created out of profits or share premium account?	Share Premium Account and Free Reserves	
Bonus ratio	2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each	
Details of share capital – pre and post bonus issue	Pre-Bonus Issue	Post-Bonus Issue
	11,11,32,630	13,33,97,814
Free reserves and/ or share premium required for implementing the bonus issue	Reserves required for implementing the Bonus Issue: Rs. 2,22,65,184	
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Reserves available for capitalization as on March 31, 2025: Reserves and Surplus: Rs. 7482.33 Lakhs	
Whether the aforesaid figures are audited?	Yes	
Estimated date by which such bonus shares would be credited / dispatched	Within 2 months from the date of Board approval	

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary and Compliance Officer)
M.No.- A70139