

**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,
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: Intimation of Cut-Off Date for E-Voting.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Saturday, 13th September 2025 to Friday, 19th day of September, 2025 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Friday, 19th day of September, 2025 at 03:30 P.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015.

Cut-off date for the purpose of remote e-voting is Friday, 12th September 2025.

The voting period for the remote e-voting will be started from Tuesday, 16th September 2025 at 9:00 A.M. (IST) and ends on Thursday, 18th September 2025 at 5:00 P.M. (IST).

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

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

