

**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

03.10.2025

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: Intimation of Record Date for Issue of Bonus Equity Shares.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

This is further to our intimation dated September 26, 2025, informing the Shareholders approval for issue of Bonus Shares in the ratio of 2:1 i.e. 2 (Two) new fully paid-up Equity Shares of ₹ 1/- each for every 1 (One) existing fully paid-up Equity Share of the Company.

In this regard, we wish to inform you that the Company has fixed Friday, October 10, 2025, as the Record Date for determining the eligibility of shareholders for issuance of Bonus Shares.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, October 13, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, October 14, 2025.

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

This is for your information and record. Thanking you, Yours faithfully,

**Thanking you,
For Ujaas Energy Limited**

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

