

**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

07.11.2025

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: Announcement under regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for date of the Extra-Ordinary General Meeting.

Dear Sir/Ma'am,

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 Tuesday, November 25, 2025 to Monday, December 01, 2025 (both days inclusive) for the purpose of the Extra-Ordinary General Meeting of the Company to be held on Monday, 01st day of December, 2025 at 11:30 A.M. at the registered office of the company situated at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015

We hereby provide the following information as per the terms of the SEBI (LODR) Regulations, 2015

Name of the Security	Date of Book Closure	Purpose
Equity Shares	25.11.2025 to 01.12.2025 (Both days inclusive)	Book Closure for EGM

You are requested to kindly take the same on record.

**Thanking you,
For Ujaas Energy Limited**

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

