

**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
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Subject: Intimation Of Book Closure & 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 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.

Cut-off date for the purpose of remote e-voting is Monday, 24 November, 2025.

The voting period of the remote e-voting will be started from Friday, 28.11.2025 at 9:00 A.M. (IST) and ends on Sunday, 30.11.2025 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

