

**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: Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding Remote-E Voting facilities for the Extra-Ordinary General Meeting to be held on Monday, 01st December, 2025.

Dear Sir/Ma'am,

We are pleased to inform that pursuant to Regulation 44(1)) of SEBI (LODR) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the Extra-Ordinary General Meeting to be held on Monday, 01st December, 2025 at 11:30 A.M. at the Registered Office of the company.

We hereby submit the following information for the members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency Providing E-voting Platform	Central Depository Services (India) Limited (CDSL)
2	Cut-off date for E-voting entitlement	Monday, 24.11.2025
3	Voting Start Date & Time	Friday, 28.11.2025 at 9:00 A.M. (IST)
4	Voting End Date & Time	Tuesday, 30.11.2025 at 5:00 P.M. (IST)
5	Name of the Scrutinizer	Ashish Karodia & Company Practicing Company Secretary, Indore

This is for your information & record.

**Thanking you,
For Ujaas Energy Limited**

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

