

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,  
Opposite Sector - C and Metalman, Sanwer Road,  
Industrial Area, Indore - 452015 (M.P.), India

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CIN: L35201MP1999PLC013571

27.11.2025

To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, <b>The Bombay Stock Exchange (BSE Limited)</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
<b>Symbol: UEL</b>	<b>Scrip Code: 533644</b>

**Sub: Outcome of Board Meeting held on 27.11.2025.**

Ref.: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

With reference to the above-mentioned subject, we hereby inform you that the Board of Directors of the Company, in its meeting held today i.e., 27th November 2025 (commenced at 02:30 P.M. and concluded at 08:00 P.M.), has inter alia considered and approved the following:

1. The Board has approved rectifying certain typographical errors in the Notice of the proposed EOGM.
2. Approval of the Corrigendum no. 2 to the Notice of the EOGM scheduled for 1st December 2025.
3. Authorization to the Chairman & Managing Director and/or the Company Secretary to submit and issue the Corrigendum to the Notice of the Extra-Ordinary General Meeting (EOGM) to the stock exchanges and to the shareholders, in continuation of our letter dated 7th November 2025 regarding the submission of the EOGM Notice of the Company.

This is for your information and records.

**Thanking you,  
For Ujaas Energy Limited**

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