

**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

13.10.2025

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: Outcome of Board Meeting held on October 13, 2025.**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

This is in continuation to our earlier intimations dated October 03, 2025, we hereby inform that the Board of Directors of the Company on Monday, October 13, 2025 in its meeting (commenced at 10:30 A.M. and concluded at 11:50 A.M.) i.e. today has allotted 2,22,65,184 Bonus Equity Shares of ₹ 1/- each in the ratio of 2:1 i.e., 2 (Two) fully paid-up Equity Shares of ₹ 1/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 1/- each held by those eligible public shareholders whose name appeared in the Register of Members of the Company as on Friday, October 10, 2025, i.e., the Record Date fixed for this purpose.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value (in ₹)	Amount (in ₹)
Paid-up Share Capital (Pre-Bonus Issue)	11,11,32,630	1	11,11,32,630
Paid-up Share Capital (Post Bonus Issue)	13,33,97,814	1	13,33,97,814

The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

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



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This is for your information and record.

Thanking you,

For Ujaas Energy Limited

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

