

**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](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)

CIN: L35201MP1999PLC013571

**26.11.2025**

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UEL</b>
---	---

**Subject: Proof of Dispatch of Corrigendum to the Notice of EGM**

Dear Sir/Madam,

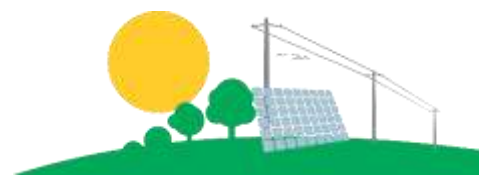
With reference to the above-mentioned subject, please note that the dispatch of the Corrigendum to the Notice of EGM to the members of the Company, through permissible modes, was initiated on 25.11.2025. The proof of the same is enclosed herewith.

We request you to kindly take the above information on record.


**Thanking you,  
For Ujaas Energy Limited**





---

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



Re: list of shareholders for sending the EGM notice

 Green Initiative  
<GreenInitiative@cdslindia.com>



Tue, 25 Nov 2025 18:48:05

To: Sarvesh Diwan <cs@ujaas.com> ▼

Show full headers

Report Spam

Dear Sir/Madam,

We have completed the emailing process to shareholders.

**Thanks & Regards,**  
**Sachin More**  
**Central Depository Services (India) Limited (CDSL)**  
**Contact No – 022- 6234 3622**  
**Marathon Futurex, A Wing, 35th Floor,**  
**Mafatlal Mills Compound, N. M.**  
**Joshi Marg, Lower Parel (E),**  
**Mumbai – 400 013.**