

**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

27.11.2025

| | |
|---|---|
| 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: Proof of Dispatch of Corrigendum to the Notice of EGM

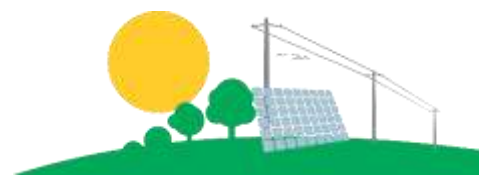
Dear Sir/Madam,




With reference to the above-mentioned subject, please note that the dispatch of the Corrigendum to the Notice of the EGM to the members of the Company, through permissible modes, was initiated on 27.11.2025. 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



 Reply  Reply All  Forward



Fri 28/11/2025 4:24 PM

Green Initiative <GreenInitiative@cdslindia.com>

RE: Emailing_ Ujaas_Corrigendum no. 2 to the notice of EGM

To Sarvesh Diwan; Krishna Gupta /BD/INDORE

Cc Yashwant Gupta /BD/JAIPUR

Dear Sir/Madam

We refer to the electronic voting & Bulk emailing facility provided by CDSL in respect of the ensuing e-voting for Ujaas Energy Limited shareholders.

In this regard, we wish to confirm that the email communication has been sent to shareholders on 27 November 2025.

Count of Shareholders - 49262



Prathmesh Kalgaonkar

Assistant Manager – Operations

Central Depository Services India Ltd.

**Marathon Futurex, 35TH Floor, N M Joshi Marg, Lower Parel ,
Mumbai – 400 013**