



Date: September 13, 2021

To
The Manager - Listing
BSE Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
BSE Scrip Code- 526987

To
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol –URJA

Dear Sir/Madam

Subject: Intimation under Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 in relation to payment of First call money on the partly paid up rights equity shares held by the Members of Urja Global Limited (the "Company") and fixation of the Record Date.

The Board of Directors of the Company had at its meeting held on July 23, 2021 decided to make first call of ₹ 1.25 (consisting of ₹ 0.25 as face value and ₹ 1 as securities premium) per Right Equity Share.

In furtherance to the above intimation, the Rights Issue Committee of the Company has, at its meeting held today, i.e., on Monday, September 13, 2021, approved the First call of Rs. 1.25 per partly paid-up equity share (including a premium of Rs. 1 per share), payable from Tuesday, 28th September 2021 to Tuesday, October 12, 2021, both days inclusive.

The committee has also fixed Friday, September 17, 2021 as the '**Record Date**' for the purpose of determining the holders of the partly paid-up equity shares who shall be liable to pay the First Call money.

The last date for payment of First Call for the eligible equity shareholders shall be Tuesday, October 12, 2021 (the committee may from time to time, at its discretion, extend the time fixed, for the payments of the Call Money).

Further, in accordance with the disclosures included in the Letter of Offer, the Rights Equity Shares in respect of which the Call payable remains unpaid may be forfeited in accordance with the Companies Act, 2013 as may be amended from time to time and the Letter of Offer.

The meeting commenced at 02:30 PM and concluded at 03:15 PM.

The above announcements are also being made available on the website of the Company at www.urjaglobal.in.

Kindly take the above in your records and host on your website.

Thanking you

FOR URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer

