



Date: 13th July, 2021

To
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400001

To
The Manager - Listing
National Stock Exchange of India
Exchange Plaza,C-1,Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

BSE Scrip Code: 526987

Ref: NSE Symbol: URJA

Subject: Intimation of 02nd Board Meeting inter-alia for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on June 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company schedule to be held on Friday, the 23rd July, 2021 at 11:00 A.M. at the registered office of the company at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087, inter-alia, to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on June 30, 2021.
2. To take on record the Limited Review Report from the Statutory Auditors M/s ASHM & Associates for the quarter ended on June 30, 2021.
3. To consider and discuss the terms and conditions and other related matters in connection with first Call on partly paid Equity Shares issued on Rights Basis to the existing shareholders.
4. To consider issuance of Non-Convertible Debentures up to Rs. 200 Crores for setting up electric vehicle manufacturing facility.
5. To consider and approve the change in designation of Mr. Dheeraj Kumar Shishodia from Managing Director to Director (Sales & Marketing).
6. To consider and appoint Mr. Krishan Kumar Bansal as Additional Director of the company.
7. To consider and approve draft Annual Report along with related Annexures including Board's Report, Corporate Governance Report, Management Discussion and Analysis





Report and Any other report as may be mentioned in the Listing Regulations for the financial year ending 31st March, 2021.

8. To make Alteration in Main Objects Clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company.
9. To Make Alteration in Articles of Association of the Company, subject to the approval of shareholders of the company.
10. To consider the re-appointment of Mr. Yogesh Kumar Goyal as Director liable to retire by rotation.
11. To consider and approve the appointment of M/s Nupur Jain & Associates, as Secretarial Auditor of the company for the Financial Year 2021-22.
12. To consider and approve the appointment M/s Nupur Jain & Associates as Scrutinizer to conduct, supervise and submit report regarding the e-voting in respect of resolutions proposed to be passed at the Annual General Meeting of the Company.
13. To decide the date, time and venue for 29th Annual General Meeting of the Company and to consider and approve the Notice along with its explanatory statements.
14. To consider and approve the ESOP for stability and motivation of team subject to the approval of shareholder.
15. Any other businesses as may be considered necessary

Further details shall be available on the website of the Company i.e. at www.urjaglobal.in and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You,

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer

