



Date: 04th January, 2023

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 06/2022-23 Board Meeting inter-alia for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine month ended on December 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is scheduled to be held on Friday, 20th January, 2023 at the registered office 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 and nine month ended on December 31, 2022.
2. To take on record the Limited Review Report from the Statutory Auditors M/s Uttam Abuwala Ghosh and Associates for the quarter and nine month ended on December 31, 2022.
3. 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

PREETI KATARIA
Company Secretary & Compliance Officer
M.No. 53025

