

Date: 15th October, 2025

To
The Manager
BSE Limited
Phiroze Jeejee bhoy
Towers 25th Floor, Dalal
Street Mumbai – 400001

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

BSE Scrip Code- 526987

NSE Symbol –URJA

Sub: Intimation of reconstitution of Audit committee of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. 15th October, 2025), reconstituted the Audit committee of the Company and their composition is as under:

1. Mr. Mukul Jain - Chairperson, Non-Executive Independent Director
2. Mr. Gopalsetty Prasad Rao - Member, Non-Executive Independent Director
3. Mr. Mohan Jagdish Agarwal- Member, Executive Director
4. Mrs. Saumya Srivastava - Member, Non-Executive Independent Director

The aforesaid information shall also be placed on the website of the Company www.urjaglobal.in & websites of Stock Exchanges.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Urja Global Limited

Mohan Jagdish Agarwal
Managing Director