



Date: 30<sup>th</sup> July, 2024

To  
**The Manager (Listing)**  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, 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**

**SUB: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> August, 2024 to 28<sup>th</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE BOTH DAYS INCLUSIVE		RECORD DATE	PURPOSE
		FROM	TO		
526987 URJA	EQUITY	22.08.2024	28.08.2024	NA	ANNUAL GENERAL MEETING

The **cut-off date** for the purpose of E-Voting is **Wednesday, 21<sup>st</sup> August, 2024** for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during **from 25<sup>th</sup> August, 2024 (09:00 A.M.) to 27<sup>th</sup> August, 2024 (17:00 P.M.)** in respect of business to be transacted at the AGM.

Kindly take the information on your records.

Thanking you

Yours Sincerely

**For URJA GLOBAL LIMITED**

**Priyanka**  
**Company Secretary/Compliance officer**  
**M. No.60578**

