

21.04.2025

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UEL
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Subject: Proof of Dispatch of Notice of EGM to members of the Company.

Dear Sir/Madam,

In reference to the above cited subject, please note that the Dispatch of Notice of EGM to the members of the Company via Permissible mode is initiated on 21.04.2025. The proof of the same is herewith attached with this Letter.

We request you to take the above information on record.

**Thanking you,
For Ujaas Energy Limited**

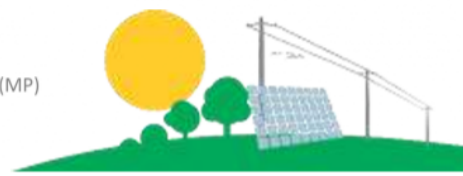
**Sarvesh
Diwan**

Digitally signed by Sarvesh Diwan
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=43e575dbf9b94068146da5f3dbd
87e60de13dc66e710a826aabbfe1ee5b64
09a, postalCode=452003,
street=NEARCITYHOSPITALINDOREIndore
Indore,
pseudonym=d41d8cd98f0db204e980099
8ecf8a27e,
serialNumber=65c041f888d3b575aad776
42790ba1b12c71f75c5e4c832cdd00c56
1b24da05, o=Personal, cn=Sarvesh Diwan
Date: 2025.04.21 17:05:11 +05'30'

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
CIN: L35201MP1999PLC013571 | Phone: +91-731-4673788 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com



 Reply  Reply All  Forward



Mon 21/04/2025 4:13 PM

Green Initiative <GreenInitiative@cdslindia.com>

RE: Email for EGM_Ujaas Energy Limited - Strictly Confidential

To Sarvesh Diwan

Cc Krishna Gupta /BD/INDORE; Yashwant Gupta /BD/JAIPUR

Dear Sir/Madam,

We completed the emailing process to Shareholders of Ujaas Energy Limited on 21 April 2025.



Prathmesh Kalgoankar
Central Depository Services India Ltd.
Marathon Futurex, 35TH Floor, N M Joshi Marg, Lower Parel ,
Mumbai – 400 013
Contact – 9594860166 / 022 – 6234 3623



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