25th November 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of interest on Non-Convertible Debentures

Pursuant to Regulation 60 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we hereby intimate record date and the due date for payment of interest on Non-Convertible Debentures (NCDs) as detailed below:

Sr. No.	ISIN	Purpose (Interest/ Principal)	Record Date	Due Date of Payment
1.	INE583D07695	Interest Payment	04-12-2026	19-12-2026

Kindly take the same on your record.

Thanking You,

Yours Sincerely,
For UGRO Capital Limited
SHILPA BHATTER
Digitally signed by SHILPA BHATTER
Date: 2026.11.25 10:40:49 +05'30'
Shilpa Bhatter
Chief Financial Officer