Name of the Issuer: Ugro Capital Limited

Last updated: Aug 15, 2025

Type of Issue: PUBLIC ISSUE BY UGRO CAPITAL LIMITED (\*UCL\*) OF UPTO 20,00,000 SECURED, RATED, LISTED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹1,000 EACH (\*NCDS\*) FOR AN AMOUNT UP TO ₹10,000

LAKH (\*GASE ISSUE SIZE\*) WITH AN OPTION TO RETAIN OVERSUBSCRIPTION UP TO ₹10,000 LAKH (\*GREEN SHOE OPTION\*), FOR AN AGGREGATE AMOUNT OF UP TO ₹20,000 LAKH (\*ISSUE SIZE\*) OR "ISSUE LIMIT") (HEREINAFTER
REFERRED TO AS THE "ISSUE") THROUGH THE PROSPECTUS DATED FEBRUARY 1, 2024 READ WITH CORRIGENDUM TO THE PROSPECTUS DATED FEBRUARY 5, 2024 AND ADDENDUM TO THE PROSPECTUS DATED FEBRUARY 23, 2024 (COLLECTIVELY REFERRED TO AS "PROSPECTUS"). The Company had filed the Prospectus dated February 1, 2024 with the Registrar of Companies, Maharashtra at Mumbai, ("RoC"), the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE", together with BSE, the "Stock Exchanges") and the Securilies and Exchange Board of India ("SEBI"). Issue size: of ₹ 10.000 lakh ("Base Issue Size") with an option to retain oversubscription up to ₹ 10.000 lakh ("Green Shoe Option") and voating up to 20.00.000 NCDs amounting to ₹ 20.000 lakh ("Issue Size or Issue Limit") . The Issuer has issued and alloted Issue size: of ₹ 10,000 lakh ("Base Issue Size") with an option to retain oversubscription up to ₹ 10,000 lakh ("Green Shoe Option") aggregating up to 20,00,000 NCC 20,000,000 NCC 3 aggregating to ₹ 20,000 lakh. ("Green Shoe Option") aggregating up to 20,00,000 NCC 20,000 news (Source: Minutes of the Meeting dated February 26, 2024 held between UCL; the Lead Manager; and the Registrar) Rating of instrument alongwith name of the rating agency
(i) as disclosed in the offer document: IND ASitable by India Ratings and Research Private Limited
(ii) at the end of 1st FY (March 31, 2024): IND ASitable by India Ratings and Research Private Limited and CRISIL AStable by CRISIL Ratings Limited
(iii) at the end of 2nd FY (March 31, 2025): ACUITE AA –(SO)(Reaffirmed)by Acuite Ratings & Research) (iv) at the end of 3rd FY (March 31, 2026)\*: NA [Source: Prospectus dated February 1, 2024 and Rating Rationale available on respective website of Credit Rating Agencies) Whether the security created is adequate to ensure 100% asset cover for the debt securities: Yes (Source: Debenture Trust Deed dated February 26, 2024)
Subscription level (number of times): After considering the not Banked and technical rejection cases, the Issue was subscribed 2.05 times of the Base Issue Size and 1.02 times of the overall Issue Size (Source: Minutes of the Meeting dated February 26,2024 held between UCL; the Lead Manager; and the Registrar) (In Rs. Lakhs) FY 2024 FY 2026 (#) Parameters Net Profit for the period 1,04,796.18 11,934.48 1,39,589.93 14,392.99 Paid-up equity share capital Paid-up equity share capital
Reserves excluding revaluation reserves
Note: (#) Periods not completed
(Source: FY 2024 and FY 2025 Audited Financials) Status of the debt securities (whether traded, delisted, suspended by any stock exchange, etc.) (i) at the end of 1st FY (March 31, 2024) (ii) At the end of 2nd FY (March 31,2025) (iii) At the end of 3rd FY (March 31,2026) Note: Listing and trading permission granted by BSE & NSE on February 28, 2024 to commence trading with effect from February 29, 2024
\*Trading status not disclosed as reporting for the relevant fiscal years has not been completed Change, if any, in directors of issuer from the disclosures in the offer document
PARTICULARS

NAME OF DIRECTOR

NAME OF DIRECTOR APPOINTMENT/RESIGNATION (i) At the end of 1st FY (March 31,2024) (ii) At the end of 2nd FY (March 31,2025) Mrs. Deepa Agar Hingorani Mr. Rohit Goval Mr. Rohit Goyal
Mr. Suresh Prabhala
Mr. Ramanathan Subramanian Arun Kumar (iii) At the end of 3rd FY (March 31,2026)\* \*Periods not available
Updated as on Aug 15, 2025
Status of utilization of issue proceeds
(i) as disclosed in the offer document: The Net Proceeds raised through this issue will be utilised towards funding the following objects:

1. For the purpose of onward lending, financing and repayment of existing loans and borrowings of our Company - Atleast 75% of amount proposed to be financed from Net Proceeds.

2. For General Corporate Purposes \* - Maximum of up to 25% of amount proposed to be financed from Net Proceeds

\*The Net Proceeds will be first utilized towards the Objects mentioned above. The belance is proposed to be utilized for general corporate purposes, subject to such utilization not exceeding 25% of the amount raised in the term to proceed complete the purpose of the subject to such utilization not exceeding 25% of the amount raised in the term to proceed complete any time Stephilor Stephilor Company of the Amount Proceeds. the Issue, in compliance with the SEBI NCS Regulations. Source: (Prospectus dated February 1, 2024)
(ii) Actual utilization: Yes (Source: Statement on utilization of issue proceeds of Non-Convertible Debenture (NCDs) for Quarter ended June 30, 2025)
(iii) Reasons for deviation, if any INA
Delay or default in payment of interest/principal amount

Disclosures in the offer document on terms of issues: The Debenture Trustee will protect the interest of the NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and they will take necessary action at the color of Company, (Source: Prospectus dated February 1, 2024)

(ii) Delay in payment from the due date: NA

(iii) Reasons for delay non-payment, if any: NA

Any other material information:

Date	Announcement		
March 07, 2024	Intimation of credit rating by India Ratings		
March 11, 2024	Press release on clarification regarding recently concluded issue of NCD's by Ugro Capital Limited		
March 15, 2024	Intimation of allotment of Non-Convertible Debentures on private placement basis		
March 15, 2024	Intimation of credit rating by CRISIL		
March 22, 2024	Allotment of equity shares pursuant to CSL Employee Stock Option Scheme 2017 of the Company		
March 22, 2024	roceeding of the Extra Ordinary General Meeting of the Company held on Friday, 22nd March 2024		
March 28, 2024	Intimation of closure of trading window		
March 28, 2024	Intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 2nd May 2024		
April 12, 2024	rigendum to intimation of allotment of equity shares submitted by the Company on 22nd March 2024		
April 12, 2024	Compliances Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended 31st March 2024		
April 12, 2024	Specifications related to ISINs for the outstanding debt securities of UGRO Capital Limited as on 31st March 2024		
April 15, 2024	Certificate on utilization of Commercial Paper proceeds		
April 15, 2024	Compliances-Reg. 7 (3) - Compliance Certificate (RTA & Compliance officer)		
April 16, 2024 April 18, 2024	Updates for the Quarter ended 31st March 2024 (Q4"FY24)		
	Intimation of issuance of Commercial Paper		
April 20, 2024 April 22, 2024	Intimation of Corporate Governance Report for the quarter ended 31st March 2024		
	Intimation of allotment of Commercial Paper		
April 23, 2024	Submission of ALM Statement for the quarter ended 31st March 2024		
April 24, 2024	Intimation about schedule of proposed conference call to discuss the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2024.		
April 26, 2024	Intimation of change of director- appointment and resignation of directors		
April 26, 2024	Statement as per Annexure XIV-B of SEBI Operational Circular dated August 10, 2021 for the financial year ended 31st March 2024		
April 27, 2024	Intimation for Board Meeting to be held on Thursday, 2nd May 2024		
April 29, 2024	Certificate under Regulation 40 (9) and Regulation 61(4) of SEBI (LODR) Regulations, 2015		
April 29, 2024	Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A		
	Outcome of Board Meeting - inter alia considered and approved the following:		
	1. Subject to the approval of the shareholders, approved raising funds through issue of 1,02,80,883 compulsory convertible debentures of face value of Rs. 10/- each and 3,98,16,837 warrants of face		
	value of Rs. 10/- ("Securities") to the identified investors on a Preferential basis ("Preferential Issue") for an amount upto INR 272 crores (Rupees Two Hundred Seventy Two Crores) and upto INR 1052		
	crores (Rupees One Thousand Fifty Two Crores Only) respectively aggregating upto INR 1323 crores (Rupees One Thousand Three Hundred Twenty Three Crores only) at an issue price of INR 264/-		
May 02,2024	2. approved acquisition of "MyShubhLife" i.e., Datasigns Technologies Private Limited ("DTPL") a leading embedded finance fintech platform based in Bangalore.		
	3. Subject to the approval of the shareholders, approved issue of upto 6,78,788 equity shares having face value of INR 10/- (Indian Rupees Ten only) each fully paid-up, at an issue price of Rs. 264/- per		
	equity share		
	4. considered and approved the Audited Financial Results for the quarter and financial year ended 31st March, 2024		
May 02,2024	Results for the financial year ended 31st March 2024		
May 02,2024	Press Release- UGRO Capital Limited Embraces Embedded Financing for credit need of small merchants		
May 02,2024	Press Release-UGRO Capital Limited announces its capital raise of INR 1322 Crore from existing and new institutional investors & marquee family offices		
May 02,2024 May 02,2024	Press Release-UGRO Capital Limited announces its capital raise of INR 1322 Crore from existing and new institutional investors & marquee family offices  Statement on utilization of issue proceeds of NCDs		
May 02,2024	Statement on utilization of issue proceeds of NCDs		
May 02,2024 May 02,2024 May 02,2024	Statement on utilization of issue proceeds of NCDs Security Cover Certificate		
May 02,2024 May 02,2024 May 02,2024 May 02,2024	Statement on utilization of issue proceeds of NCDs Security Cover Certificate Financial Results for the outsetre and year ended 31st March 2024 Revised outcome of Board Meeting held on 2nd May 2024		
May 02,2024 May 02,2024 May 02,2024 May 02,2024 May 02,2024	Statement on utilization of issue proceeds of NCDs Security Cover Certificate Financial Results for the quarter and wear ended 31st March 2024 Revised outcome of Board Meeting held on 2nd May 2024 Revised outcome of Board Meeting held on 2nd May 2024 Revised Pross Release titled "UCRO Capital Limited announces its capital raise of INR 1,322.66 Cr from existing and new institutional investors & Marquee Family Offices"		
May 02, 2024 May 02, 2024 May 02, 2024 May 02, 2024 May 02, 2024 May 02, 2024 May 02, 2024	Statement on utilization of issue proceeds of NCDs Security Cover Certificate Financial Results for the quarter and year ended 31st March 2024 Revised outcome of Board Meeting held on 2nd May 2024 Revised outcome of Board Meeting held on 2nd May 2024 Revised Press Release titled "UGRO Capital Limited announces its capital raise of INR 1,322,66 Cr from existing and new institutional investors & Marquee Family Offices' Infimation of Notice of Postal Ballot to pass below resolution - TO CONSIDER AND APPROVE ISSUANCE OF COMPULSORY CONVERTIBLE DEBENTURES		
May 02 2024 May 03 2024 May 03 2024	Statement on utilization of issue proceeds of NCDs Security Cover Certificate Financial Results for the quarter and war ended 31st March 2024 Revised outcome of Board Meeting held on 2nd May 2024 Revised outcome of Board Meeting held on 2nd May 2024 Revised Press Release titled "UGRO Capital Limited announces its capital raise of INR 1.322.66 Cr from existing and new institutional investors & Marquee Family Offices* Intimation of Notice of Postal Ballot to pass below resolution - TO CONSIDER AND APPROVE ISSUANCE OF COMPULSORY CONVERTIBLE DEBENTURES Submission of copy of newspager submission - Extract of Audited Flamacial Results of the Company for the quarter and yeard 31st March 2024.		
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May 02 2024 May 03 2024	Statement on utilization of issue proceeds of NCDs  Security Cover Certificate Financial Results for the quarter and wear ended 31st March 2024  Revised Outcome of Board Meeting held on 2nd May 2024  Revised Press Release titled "UCRO Capital Limited announces its capital raise of INR 1,322.66 Cr from existing and new institutional investors & Marquee Family Offices" Infimitation of Notice of Postal Ballot to pass below resolution - TO CONSIDER AND APPROVE ISSUANCE OF COMPULSORY CONVERTIBLE DEBENTURES  Submission of Copy of newspaper submission - Extract of Audited Financial Results of the Company for the quarter and year ended 31st March 2024.  Revised Postal Ballot Notice dated 2nd May 2024  Alkitomet of United adometrical pagers		
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February 10, 2025 February 10, 2025 February 18, 2025 February 18, 2025 March 105, 2025 March 105, 2025 March 12, 2025 March 12, 2025 March 14, 2025 March 14, 2025 March 18, 2025 March 18, 2025 March 24, 2025 March 26, 2025 March 27, 2025 March 28, 2025 March 29, 2025 March 20, 2025 March 2	Issuance of upto 26500 Non-Convertible debentures through private placement, having face value of Rs 100000 Monitoring Agency report for the quarter ended stat December 2024 Intimation of appointment of Internal Auditor of the Company Intimation of allotment of Nocion on private placement basis Intimation of allotment of Unico on private placement basis Intimation of allotment of unicons on the private placement basis Intimation of allotment of Unicons on private placement basis Intimation of allotment of unicons of the private placement basis Intimation of allotment of Unicons on the private placement basis Intimation of allotment of Unicons on the private placement between the private placement basis Intimation of allotment of Unicons on the private placement between the private placement basis Intimation of a resistant placement basis Intimation of issuance of Non-Convertible Debentures through public issue and approval of draft prospectus The Exchange has received the disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Samena Special Situations Mauritius III Intimation of trading window closure Submission of Statutory Advertisement w.r.t proposed public issue of NoDs Intimation of Statutory Advertisement w.r.t proposed public issue of NoDs Intimation of Priess release titled Ugro Capital Limited Public Issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (Secured NoDs) Opens Today Ugro Capital Limits informed SEB that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025 Ugrobates for the Quarter ended March 31, 2025 Specification related to ISBN 6 to the outstanding debt securities as on 31st March 2025 Intimation of earnings conference call scheduled to be held on 28 April 2025. Newspaper 7 of Secure 2015 Secured Nocion 2015 April 2025 Intimation of earnings conference
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February 20, 2025 March 10, 2025 March 10, 2025 March 10, 2025 March 11, 2025 March 13, 2025 March 13, 2025 March 13, 2025 March 20, 2025 Mar	Initimation of allotment of INCDs on private placement basis Initimation of credit Rating Initimation of rating funds by wav of issuance of Non-Convertible Debentures through public issue. Intimation of rating funds by wav of issuance of Non-Convertible Debentures through public issue. Intimation of rating received from Crisil Ratings Limited Meeting scheduled to be held on Tuseday, 18th March 2025 to consider and approve raising of funds has been postponed to Thursday, 20th March 2025 for the same purpose Intimation of issuance of Non-Convertible Debentures through public issue and approve raising of funds has been postponed to Thursday, 20th March 2025 for the same purpose Intimation of issuance of Non-Convertible Debentures through public issue and approve raising of funds has been postponed to Thursday, 20th March 2025 for the same purpose Intimation of rading window closure Submission of Statutory Advertisement w.r.t proposed public issue of NCDs Intimation of Press release titled Upro Captal Limited Public Issue of NCDs Intimation of Press release titled Upro Captal Limited Public Issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (Secured NCDs) Opens Today Upro Capital Lidnas informed SSE that the meeting of the Board of Direct scheduled to be held on Saturday, 20th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025 Certificate under Reg 74(5) of SEBI (IVP) Regulations, 2018 Updates for the Quarter ended March 31, 2025 Specification related to ISINs for the outstanding debt securities as on 31st March 2025 Intimation of earnings conference call scheduled to be held on 28 April 2025 Intimation of earnings conference call scheduled to be Note to shareholders. For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPP")
March 10, 2025 March 13, 2025 March 13, 2025 March 13, 2025 March 24, 2025 March 24, 2025 March 26, 2025 April 02, 2025 April 03, 2025 April 11, 2025 April 11, 2025 April 12, 2025 April 15, 2025 April 15, 2025 April 16, 2025 April 17, 2025 April 18, 2025 April 18, 2025 April 24, 2025 April 25, 2025 April 26, 2025	Intimation of Traisina funds by way of issuance of Non-Convertible Debentures through public issue.  Intimation of Traisina funds by way of issuance of Non-Convertible Debentures through public issue.  Intimation of Traisina funds by way of issuance of Non-Convertible Debentures through public issue and approve raising of funds has been postponed to Thursday, 20th March 2025 for the same purpose  Intimation of Issuance of Non-Convertible Debentures through public issue and approval of draft prospectus  The Exchange has received the disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Samena Special Situations Mauritius III  Intimation of trading window closure  Submission of Statutory Advertisement w.r.t proposed public issue of NCDs  Intimation of Press release little Upro Capital Limited Public Issue of Scourad, Rated, Listed, Redeemable, Non-Convertible Debentures (Secured NCDs) Opens Today  Upro Capital Lithas informed BSE that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025  Certificate under Reg 74(5) of SEBI (IPP) Regulations, 2018  Updates for the Quarter ended March 31, 2025  Specification related to ISBNs for the outstanding debt securities as on 31st March 2025  Intimation of earnings conference call scheduled to be held on 28 April 2025  Newspaper Advertisement & Mototice to shareholders. For transfer of Equity Shares and unclaimed unpaid dividends to Investor Education and Protection Fund ("IEPP")
March 13, 2025 March 24, 2025 March 24, 2025 March 24, 2025 March 26, 2025 April 02, 2025 April 03, 2025 April 04, 2025 April 05, 2025 April 11, 2025 April 15, 2025 April 16, 2025 April 16, 2025 April 17, 2025 April 18, 2025 April 19, 2025 April 24, 2025 April 25, 2025 April 26, 2025 April 26, 2025 April 27, 2025 April 28, 2025 April 29, 2025	Intimation of Credit rating received from Crisil Ratings Limited Meeting scheduled to be held on Tuseday, 18th March 2025 to consider and approve raising of funds has been postponed to Thursday, 20th March 2025 for the same purpose Intimation of issuance of Non-Conventible Debentures through public issue and approval of draft prospectus The Exchange has received the discissure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Samena Special Situations Mauritius III Intimation of trading window closure Submission of Statutory Adventisement w.r.t proposed public issue of NCDs Intimation of Press release litted Upto Capital Limited Public Issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (Secured NCDs) Opens Today Upro Capital Litrhas informed BSE that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025 Certificate under Reg 74(5) of SEBI (IPP) Regulations, 2018 Updates for the Quarter ended March 31, 2025 Specification releated to ISBN or the outstanding debt securities as on 31st March 2025 Intimation of earnings conference call scheduled to be held on 28 April 2025 Newspaper Advertisement & Motice to shareholders. For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPP")
March 20, 2025 March 24, 2025 March 24, 2025 April 02, 2025 April 03, 2025 April 03, 2025 April 03, 2025 April 09, 2025 April 10, 2025 April 11, 2025 April 11, 2025 April 15, 2025 April 15, 2025 April 15, 2025 April 15, 2025 April 16, 2025 April 22, 2025 April 22, 2025 April 24, 2025 April 25, 2025 April 26, 2025	Infinitation of issuance of Non-Conventible Debentures through public issue and approval of draft prespectus  The Exchange has received the disclosure under Regulation 29(1) & 39(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Samena Special Situations Mauritius III  Infinitation of trading window closure  Submission of Statutory Advertisement w.r.t proposed public issue of NCDs  Infinitation of Press release little Ugro Capital Limited Public Issue of Secured, Rested, Listed, Redeemable, Non-Convertible Debentures (Secured NCDs) Opens Today  Ugro Capital Lithas informed BSE that the meeting of the Board of Directors of the Company is scheduled to a Policy 2025 inter ails, to consider and approve Intimation of meeting of Board of Direct scheduled to be held on Saturday, 26th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025  Certificate under Reg 74(5) of SEBI (IPP) Regulations, 2018  Ugdates for the Quarter ended March 31, 2025  Specification related to ISBN for the outstanding debt securities as on 31st March 2025  Intimation of earnings conference call scheduled to be held on 28 April 2025  Newspaper Advertisement & Notice to shareholders. For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPP")
March 24, 2025 March 26, 2025 April 02, 2025 April 03, 2025 April 04, 2025 April 11, 2025 April 15, 2025 April 15, 2025 April 15, 2025 April 16, 2025 April 16, 2025 April 17, 2025 April 18, 2025 April 19, 2025 April 22, 2025 April 23, 2025 April 24, 2025 April 25, 2025 April 26, 2025 April 27, 2025 April 28, 2025 April 29, 2025	The Exchange has received the disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Samena Special Situations Mauritius III intrination of trading window closure Submission of Statutory Advertisement w.r.t proposed public issue of NCDs Intrination of Priess release titled Ugno Capital Limited Public Issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (Secured NCDs) Opens Today Ugno Capital Limbas informed SEB that the meeting of the Board of Directors of the Company is scheduled on 2604/2025 inter alia, to consider and approve Intrination of meeting of Board of Direct scheduled to be held on Saturday, 26th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025 Certificate under Reg 74(5) of SEBI (IPC) Requisitions, 2018 Updates for the Quarter ended March 31, 2025 Specification related to ISINs for the outstanding debt securities as on 31st March 2025 Intrination of earnings conference call scheduled to be held on 28 April 2025 Newspaper Advertisement & Motice to shareholders. For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPF")
April 02, 2025 April 03, 2025 April 03, 2025 April 09, 2025 April 11, 2025 April 11, 2025 April 12, 2025 April 15, 2025 April 15, 2025 April 15, 2025 April 16, 2025 April 16, 2025 April 16, 2025 April 22, 2025 April 24, 2025 April 26, 2025 April 27, 2025 April 28, 2025 April 29, 2025 April 20, 2025	Submission of Statutory Adventisement w.r.t proposed public issue of NCDs Intimation of Press release titled Ugro Capital Limited Public Issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures (Secured NCDs) Opens Today Ugro Capital Litchas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 2604/2025, inter alia, to consider and approve Intimation of meeting of Board of Direct scheduled to be held on Saturday, 28th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025 Certificate under Reg 74(5) of SEBI (DP) Regulations, 2018 Updates for the Quarter ended March 31, 2025 Specification related to ISBNs for the outstanding debt securities as on 31st March 2025 Intimation of earnings conference call scheduled to be held on 28 April 2025 Newspaper Adventisement & Motice to shareholders. For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPF")
April 03, 2025 April 03, 2025 April 03, 2025 April 04, 2025 April 11, 2023 April 11, 2023 April 11, 2023 April 15, 2025 April 15, 2025 April 16, 2025 April 16, 2025 April 16, 2025 April 22, 2025 April 23, 2025 April 24, 2025 April 25, 2025 April 26, 2025 April 27, 2025 April 27, 2025 April 28, 2025 April 29, 2025	Intimation of Press release titled Ugno Capital Limited Public Issue of Secured, Rated, Listod, Redeemable, Non-Convertible Debentures (Secured NCDs) Opens Today Ugno Capital Limbas informed SEF that the meeting of the Board of Direct or Set Non-Company is scheduled on 26/04/2025, inter als, to consider and approve Intimation of meeting of Board of Direct scheduled to be held on Saturday, 28th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025 Certificate under Reg 74(5) of SEB (IPD) Requisitions, 2018 Updates for the Quarter ended March 31, 2025 Sosicification related to ISINs for the outstanding debt securities as on 31st March 2025 Intimation of earnings conference call scheduled to be held on 28 April 2025 Newspaper Advertisement & Motice to shareholders. For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPP")
April 09, 2025 April 11, 2025 April 11, 2025 April 15, 2025 April 15, 2025 April 15, 2025 April 16, 2025 April 16, 2025 April 16, 2025 April 22, 2025 April 26, 2025	scheduled to be held on Saturday, 28th April 2025 to consider and approve the Audited Financial Results for the quarter and year ending 31st March 2025  Certificate under Reg 74(5) of SEBI (IP) Regulations, 2018  Updates for the Quarter ended March 31, 2025  Specification related to ISINs for the outstanding debt securities as on 31st March 2025  Intimation of earnings conference call scheduled to be held on 28 April 2025  Newspaper Advertisement 8 Notice to shareholders - For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPF")
April 11, 2025 April 15, 2025 April 16, 2025 April 22, 2025 April 22, 2025 April 23, 2025 April 24, 2025 April 26, 2025 April 27, 2025 April 28, 2025 April 29, 2025	Updates for the Quarter ended March 31, 2025 Specification related to ISINs for the outstanding debt securities as on 31st March 2025 Intimation of earnings conference call scheduled to be held on 28 April 2025 Newspaper Advertisement 8 Notice to shareholders - For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPF")
April 15, 2025 April 15, 2025 April 15, 2025 April 16, 2025 April 16, 2025 April 22, 2025 April 23, 2025 April 24, 2025 April 25, 2025 April 26, 2025 April 27, 2025 April 26, 2025 April 27, 2025 April 26, 2025	Inimation of earnings conference call scheduled to be held on 28 April 2025 Newspaper Advertisement & Notice to shareholders- For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPF")
April 15, 2025 April 16, 2025 April 22, 2025 April 22, 2025 April 23, 2025 April 24, 2025 April 24, 2025 April 26, 2025	Newspaper Advertisement & Notice to shareholders- For transfer of Equity Shares and unclaimed/unpaid dividends to Investor Education and Protection Fund ("IEPF")
April 16, 2025 April 22, 2025 April 22, 2025 April 23, 2025 April 23, 2025 April 24, 2025 April 26, 2025	Intimation that the Investment & Borrowing Committee of the Company has, vide a resolution passed through circulation on April 15, 2025, decided to exercise the option of early closure and to close
April 22, 2025 April 23, 2025 April 24, 2025 April 26, 2025	Public Issue of NCDs on Annl 17, 2025. Statutory advertisement as per Schedule V of SEBI (Issue and Listing of Non- Convertible Debentures) Regulations, 2021
April 23, 2025  April 24, 2025  April 26, 2025	Intimation of Allotment of listed Commercial Papers Intimation of ALM statement for the quarter ended 31st March 2025
April 26, 2025 April 26, 2025 April 26, 2025 April 26, 2025	Ugro Capital Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/04/2025, inter alia, to consider and approve Updated intimation for Board Meeting theid on Saturday, 26th April 2025
April 26, 2025 April 26, 2025 April 26, 2025	Intimation of allotment of Non-Convertible Debentures through public issue.
April 26, 2025	Outcome of Board Meeting held on 26th April 2025 Ugro Capital announces Financial Results for the Quarter and Financial Year ended 31st March 2025
	Security Cover Certificate for the quarter and year ended 31st March 2025  Appointment of Secretarial Auditor
April 26, 2025 April 27, 2025	Financial Results for the quarter and year ended 31st March 2025 Investor Presentation for the quarter and year ended 31st March 2025
April 28, 2025	Intimation of Newspaper advertisement pertaining to extract of Audited Financial Results for the quarter and year ended 31st March 2025
April 28, 2025 April 28, 2025	In continuation to our letter dated 27th April 2025 we are enclosing herewith revised investor presentation for the quarter and year ended 31st March 2025  Certificate on utilization of Commercial Paper proceeds and adherence to other listing conditions for the quarter ended 31st March 2025
April 28, 2025 April 30, 2025	Intimation of audio and video recording of earnings conference call on the Audited Financial Results for the quarter and year ended 31st March 2025 Statement As Per Annexure XIV-B Of SEBI Operational Circular Dated August 10, 2021 (Updated As On April 13, 2022) For The Financial Year Ended 31st March 2025
May 05, 2025 May 14, 2025	Transcript of Earnings Call with Analyst/Investors Intimation of Allotment of listed Commercial Papers
May 14, 2025 May 14, 2025	Intimation of change in credit rating Intimation of Monitoring Agency report for the quarter ended on March 31, 2025
May 15, 2025	Ugro Capital Lithas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/05/2025, inter alia, to consider and approve Intimation of Board Meeting scheduled held on 20/05/2025 inter alia, to consider and approve Intimation of Board Meeting scheduled held on 20/05/2025.
May 17, 2025 May 20, 2025	Intimation of change in credit rating.  Intimation of outcome of the Board meeting held on May 20, 2025.
May 20, 2025 May 20, 2025	Press Release " UGRO Capital Limited to raise significant growth capital."  Intimation of ullotment of unlisted Commercial Papers
May 20, 2025	Intimation of dispatch of notice of postal ballot dated 20th May 2025.
May 21, 2025 May 21, 2025	Intimation of dispatch of notice of postal ballot dated 20th May 2025 Intimation of newspaper advertisement for notice of postal ballot.
May 21, 2025	Ugro Capital Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/05/2025, inter alia, to consider and approve Intimation of Securities Allotment and Transfer Committee of the Board of the Company
May 22, 2025	Intimation Regarding Postponement Of The Securities Allotment And Transfer Committee Meeting Previously Scheduled To Be Held On Saturday, 24Th May, 2025 Intimation of allotment of commercial paper
May 22, 2025 May 22, 2025	Intimation of newspaper publication
May 23, 2025	Intimation of allotment of Commercial Paper  Annual Soverstation Commissione Report for the Financial year godget March 2025
May 27, 2025 May 28, 2025	Annual Secretarial Compliance Report for the Financial year ended March 2025 Intimation of the Securities Allotment and Transfer Committee meeting scheduled to be held on 31st May 2025.
May 29, 2025 May 30, 2025	Intimation of allotment of Commercial Paper Intimation of Interest Payment of ISIN INE583D07315.
May 31, 2025 May 31, 2025	Intimation of outcome of Securities Alloriment and Transfer Committee meeting held on May 31, 2025 Intimation Of Record Date For Rights Issue Of Equity Shares As June 05, 2025
June 02, 2025	Compliances-Req. 57 (1) - Certificate of interest payment/Principal in case of NCD
June 03, 2025 June 16, 2025	Regulation 60/2) Record Date Interest Payment / Redemption / Dividend Intimation Of Change In Face Value & Record Date Of Non-Convertible Debentures (Ncds)
June 17, 2025 June 17, 2025	Outcome of the Board meeting-Proposed acquisition of Profectus Capital Private Limited: The proposed acquisition transaction would now be funded from the proceeds of the preferential issue of compulsory convertible debentures and accordingly, the Board approved the withdrawal of the postal ballot notice dated May 20, 20,25, on account of change in the object of the preferential issue of
June 17, 2025	Outcome of the Board meeting-Proposed acquisition of Profectus Capital Private Limited; The proposed acquisition transaction would now be funded from the proceeds of the preferential issue of compulsory convertible debentures and accordingly, the Board approved the withdrawal of the postal ballot notice dated May 20, 2025, on account of change in the object of the preferential issue of compulsory) convertible debentures.  Board Meeting Intimation for Considering Proposal Of Fund Raising By Way Of Convertible Securities Through Preferential Allotment
June 17, 2025 June 17, 2025	compulsory convertible debentures and accordingly, the Board approved the withdrawal of the postal ballot notice dated May 20, 2025, on account of change in the object of the preferential issue of compulsorily convertible debentures.  Board Meeting Intimation for Considering Proposal Of Fund Raising By Way Of Convertible Securities Through Preferential Allotment  Intimation of approval of proposed acquisition of Profectus Capital Private Limited.
	compulsory convertible debentures and accordingly, the Board approved the withdrawal of the posal ballot notice dated May 20, 2025, on account of change in the object of the preferential issue of compulsority convertible debentures.  Board Meeting Intimation for Considering Proposal Of Fund Raising By Way Of Convertible Securities Through Preferential Allorment

S. No.	Name of the Issuer: Ugro	Capital Limited	Last updated: Aug 15, 2025
June 23, 20		Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD	
June 23, 20		Regulation 60(2) Record Date Interest Payment / Redemption / Dividend	
June 24, 20		Appointment of Mr. Anuj Pandey as Chief Executive Officer of the Company	
June 25, 20		Allotment of equity shares on rights basis.	
June 27, 20		Intimation of Credit Rating received from ICRA and CRISIL.	
June 30, 20		Revised intimation of interest payment of NCDs	
July 01, 20		Intimation of Credit Rating received from Acuite Ratings & Research Limited	
July 03, 20		Intimation of Repayment of Commercial Paper (CP)	
July 04, 20		Intimation of allotment of ESOP	
July 10, 20		Notice Of 32Nd Annual General Meeting Of UGRO Capital Limited Scheduled To Be Held On 8Th August 2025	
July 10, 20		Annual Report of the Company for the Financial Year ended 31st March 2025	
July 10, 20		Business Responsibility and Sustainability Reporting (BRSR)	
July 11, 20		Intimation of Compliance Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018	
July 15, 20		Certificate from CEO/CFO	
July 15, 20		Certificate on utilization of Commercial Paper proceeds and adherence to other listing conditions for the quarter ended 30th June 2025	
July 16, 20		Intimation of change in Senior Management of the Company	
July 16, 20		Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)	
July 16, 20		Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information- Change in Senior Management of the Company	
July 16, 20		Intimation Of Corrigendum To Notice Of Postal Ballot Dated 20Th June 2025	
July 22, 20		Asset Liability Management (ALM) statement	
July 22, 20		Intimation of repayment of commercial paper	
July 29, 20		Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD	
Aug 01, 20		Intimation of allotment of unlisted commercial papers	
Aug 08, 20	025	Proceedings of 32nd Annual General Meeting	
Aug 11, 20		Unaudited Financial Results for the quarter ended 30th June 2025	
Aug 11, 20		Security Cover Certificate for the quarter ended 30th June 2025	
Aug 11, 20		Statement of Material Deviations in proceeds of issue of NCD / NCRP	
Aug 11, 20		Announcement under Regulation 30 (LODR)-Change in Management	
Aug 11, 20		Announcement under Regulation 30 (LODR)-Monitoring Agency Report	
Aug 11, 20		Shareholder Meeting / Postal Ballot-Scrutinizer's Report	· ·
Aug 14, 20	025	Resignation letter of Non- executive (Nominee) Director	

Resignation letter of Non- executive (Norninee) Director

Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.

For further details, please refer www.bseindia.com and/or www.nseindia.com.

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIR/MIRSD/1/2012 dated January 10, 2012.

This information is gathered, inter-alia, from the Prospectus of UGRO Capital Limited (the "Issuer"), as amended, and from the filings made by the issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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