

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

25.11.2025

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
Symbol: UEL	Scrip Code: 533644

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 25.11.2025.

Ref.: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby inform you that the Board of Directors, in its meeting held on **25th November 2025** (commenced at 11:00 a.m. and concluded at 01:55 p.m.), has inter alia considered and approved the following:

1. The Corrigendum to the Notice of the EOGM dated 1st December 2025.
2. Approval of valuation report as on September 30, 2025.
3. Authorization to the Managing Director and/or the Company Secretary to submit and issue the Corrigendum to the Notice of the Extra Ordinary General Meeting (EOGM) to the stock exchanges and to the shareholders, in continuation of our letter dated 7th November 2025 regarding the submission of the EOGM Notice of the Company.

Kindly take the same on your record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary and Compliance Officer)
M.No.- A70139