

6th June 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir,

## Sub: Intimation of Record Date and Date of Interest Payment of Non-Convertible Debentures

With reference to the captioned subject, we hereby intimate that, the Company proposes to fix a record date for the purposes of Interest payment of Non-Convertible Debentures (NCDs) as detailed below:

Sr. No.	ISIN	Cash Flow Event (Interest/ Redemption)	Record Date	Interest Payment Date
1	INE583D07257	Interest Payment	20-06-2022	05-07-2022
2	INE583D07265	Interest Payment	20-06-2022	05-07-2022
4	INE583D07174	Interest Payment	01-07-2022	16-07-2022

Kindly take the same on your record.

Thanking you.

For UGRO Capital Limited

Marandhae

Aniket Karandikar Company Secretary

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