

08th September 2023

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: UJAAS
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Subject: Proof of Dispatch of Annual Reports/Notice of AGM to members of the Company.

Dear Sir/Ma'am,

In reference to the above cited subject, please note that the Dispatch of Annual Reports/Notice of AGM for financial year 2022-23 to the members of the Company via Permissible mode is initiated on 7th September 2023. The proof of the same is herewith attached with this Letter.

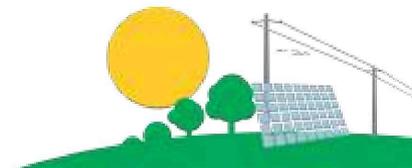
We request you to take the above information on record.

**Thanking you,
For Ujaas Energy Limited
(Company under CIRP)**

**Sarvesh
Diwan**
Digitally signed by Sarvesh Diwan
DN: c=IN, o=Ujaas Energy
2.5.4.20=3e575db9f94c68146da59dbd87e0de13d
c0e6710a82ba0b0f1ee5b64296, postalCode=52003,
streetName=115 CSPPTALDIN, cn=Sarvesh Diwan,
pseudoym=81148c498f04204e9802998ecf8427e,
serialNumber=55C0418864835755ca4776a2792a1b1
2c71795c6e4c832cd460c561b24d05, o=Personal,
cn=Sarvesh Diwan
Date: 2023.09.08 17:10:03 +05'30'

**Sarvesh Diwan
Company Secretary
& Compliance Officer**

Encl: a/a



UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
CIN: L31200MP1999PLC013571 | Phone: +91-731-4715300 | Fax: +91-731-4715344
Email: info@ujaas.com | Website: www.ujaas.com

Sarvesh Diwan

From: Green Initiative <GreenInitiative@cdslindia.com>
Sent: Thursday, September 7, 2023 6:34 PM
To: Sarvesh Diwan
Cc: Yashwant Gupta /BD/JAIPUR; Krishna Gupta /BD/INDORE
Subject: RE: AGM-2023_Ujaas energy

Dear Sir/Madam,

We have completed the emailing process to shareholders.

Sachin More
Green Initiative Team.
Central Depository Services India Ltd.
Marathon Futurex, 25TH Floor, N M Joshi Marg, Lower Parel ,
Mumbai – 400 013
Contact no 022-23058784/83



From: Sarvesh Diwan <cs@ujaas.com>
Sent: Thursday, September 7, 2023 6:28 PM
To: Green Initiative <GreenInitiative@cdslindia.com>
Subject: RE: AGM-2023_Ujaas energy

Dear sir,

Approved, you can proceed further.