

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

Date: May 22, 2026

Ref:-
Scrip Code: 977447
ISIN: INE0U4E07023

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed from April 01, 2026 till the end of 48 hours from the publication of said financial results of the Company, for designated persons (including directors) and their immediate relatives.

Kindly take the above information on record.

Thanking you.

**For Urjah Metalics Private Limited,
(Formerly Urjaa Metalics Private Limited)**

Shivika Gupta
Company Secretary and Compliance Officer
Membership No.: A74506