

November 01, 2025

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Symbol: URBANCO

Scrip Code: 544515

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voluntary Winding up / Dissolution of Urban Company Arabia for Information Technologies, Kingdom of Saudi Arabia (KSA), ('Urban Company Arabia') a Step Down Subsidiary Company

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., November 01, 2025, has considered and approved the voluntary winding up / dissolution of Urban Company Arabia for Information Technologies, Kingdom of Saudi Arabia (KSA), ('Urban Company Arabia') a step down subsidiary company, as the Company's operations in the KSA which were earlier carried out through its step-down subsidiary, Urban Company Arabia, have been transferred to the Company's joint venture in the Kingdom of Saudi Arabia, namely, Company WAED Khadmat Al-Munzal for Marketing, w.e.f. January 01, 2025. As Urban Company Arabia is no longer operational, the Board has approved its voluntary winding up and closure of the said step-down subsidiary.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Master Circular') is enclosed as an Annexure - I.

The above information will also be hosted on the Company's website at <https://investorrelations.urbancompany.com/>

This is for your information and records.

Thanking you,
For Urban Company Limited
(Formerly UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)

Sonali Singh
Company Secretary and Compliance Officer
Membership No.: A26585

Urban Company Limited
(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)

REGISTERED OFFICE:

Unit No. 8, Ground Floor,
Rectangle 1, D4, Saket District Centre,
New Delhi, 110017, Delhi, India

CORPORATE OFFICE:

7th & 8th Floor, Go Works,
Plot 183, Rajiv Nagar, Udyog Vihar
Phase 1, Sector 20,
Gurgaon - 122016, Haryana, India

Annexure - I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular dated November 11, 2024

Voluntary winding up / dissolution of Urban Company Arabia, step down subsidiary

S. No.	Particulars	Details	
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Particulars	Amount in INR and (%) as per the last Financial Year (FY24-25)
		Turnover	41.59 Cr (3.63%)
		Revenue / Income	41.57 Cr (3.30%)
		Net worth	(37.46) Cr (2.09%)
2.	Date on which the agreement for sale has been entered into;	Not Applicable	
3.	The expected date of completion of sale/disposal;	Urban Company Arabia will be liquidated/ dissolved within approx 5-6 months	
4.	Consideration received from such sale/disposal;	Not Applicable	
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable	
7.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of SEBI Listing Regulations;	Not Applicable	
8.	In case of a slump sale, provide indicative disclosures for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable	

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