

June 06, 2026

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 – Newspaper Publication of 12th Annual General Meeting Notice and Annual Report for FY 25-26

Dear Sir/ Ma'am,

In continuation to our letter dated June 05, 2026, and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby submit copies of the newspaper advertisements published today, i.e. June 06, 2026, confirming the completion of dispatch of Notice for 12th Annual General Meeting and the Annual Report for financial year 2025-26 containing details of remote e-voting and other related information.

The advertisements have been published in the following newspapers:

- Financial Express (All India editions in English language)
- Jansatta (All India editions in Hindi language)

The above information will also be hosted on the Company's website viz. <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
Encl.: As above

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

Urban demand resilient: Nestle

Rural recovery shaped by outcome of monsoon

VIVEAT SUSAN PINTO
Mumbai, June 5

NESTLE INDIA IS intensifying its rural bet, placing greater emphasis on consumer-centricity and penetration-led volume growth, apart from accelerating tech-enabled sales and operations and reinvesting behind brands, Nestle India's chairman and MD Manish Tiwary said in the company's latest annual report released on Friday.

Addressing shareholders in his first letter to them, Tiwary, who succeeded Suresh Narayanan on August 1, 2025, laid out his roadmap for the future amid a dynamic operating environment. Describing domestic consumption in FY26 as a "push-pull", Tiwary said it was shaped by a combination of improving macro stability and uneven household sentiment.

"Food inflation and affordability continued to influence everyday choices. Urban demand remained relatively resilient, while premium segments stayed comparatively stable. Rural recovery was shaped by monsoon outcomes, farm income and government support," Tiwary added.

Nestle India, he said, delivered double-digit, volume-led growth with strong market share gains in FY26. The company closed the year under review with total sales of ₹23,071.5 crore, representing a 14.9% increase over FY25, and a net profit of ₹3,544.6 crore, representing a growth of nearly 7% over the previous year. The year saw power brands like Maggi, KitKat, and Nescafé capturing strong consumer demand.

While geopolitical developments have continued to affect energy, freight and key input

MANISH TIWARY,
CHAIRMAN & MD, NESTLE INDIA

Our primary focus is on core brands. We believe our existing portfolio offers immense depth and significant headroom for growth



costs, Tiwary said that aspirations in India were rising, and, with them, expectations. Consumer preferences, he said, were shaped by region, culture, habit, life stage and occasion.

"That creates complexity, but also headroom for growth," he added. Nestle India was gearing up for the future with a "fast, focused and flexible operating mindset".

Tiwary stressed that consumer-first thinking must extend across the company's value chain. "Consumer truth must always outweigh internal opinions," he said, adding that companies should start with consumer needs rather than financial planning.

"Our primary focus is on core brands. We believe our existing portfolio offers immense depth and significant headroom for growth. We also strengthened the innovation and renovation pipeline so that our brands stay contemporary, distinctive, trusted and relevant in consumers' lives," he said.

One area where Nestlé sees growing opportunity is out-of-home consumption. Through Nestlé Professional, the company has expanded its Retail ONE formats, including Nescafé Corners, Maggi Hotspots and KitKat Break Zones, across educational institutions, healthcare facilities and airports.

Zepto links free delivery to demand

ANEES HUSSAIN
Bengaluru, June 5

ZEPTO HAS BEGUN linking its free-delivery threshold to demand levels, raising the minimum order value for free delivery to as high as ₹299 in some locations and during peak hours, marking a further shift away from the aggressive fee waivers that defined the quick commerce sector last year.

The move comes as the company prepares for public listing and as the industry increasingly focuses on profitability and unit economics after an extended period of customer acquisition-led discounting. Zepto has filed its draft red herring prospectus



with Sebi through the confidential route for an estimated ₹11,000 crore initial public offering, with the updated filing expected to become public in the coming days.

A notification on the app states that free delivery is available only on orders above ₹299, with the company attributing the change to high

demand. Orders below the threshold attract a delivery charge of ₹30. While handling fees continue to be waived, the dynamic threshold effectively introduces a demand-linked pricing mechanism, similar in effect to surge pricing.

The change marks a departure from the company's "All new Zepto experience" launched in November 2025, when it removed delivery, handling, rain and surge fees on orders above ₹99. The campaign was positioned as a major differentiator in the market, with the company highlighting the elimination of surge charges and offering surge-fee waivers to subscribers.

threshold among major quick commerce platforms.

Since then, Zepto has steadily raised the threshold. It increased the minimum order value for free delivery to ₹149 in January and later to ₹199 for select users, bringing it closer to industry norms. The latest revision goes further by making the threshold variable based on demand conditions. The broader market has also moved away from blanket fee waivers. Swiggy's Instamart, which had introduced a similar fee-waiver programme with free delivery on orders above ₹299, ended the initiative in January, reinstating handling charges and limiting surge-fee waivers to subscribers.

ACME Solar raises ₹2,800 cr via QIP

FE BUREAU
Mumbai, June 5

ACME SOLAR HOLDINGS has raised ₹2,800 crore through qualified institutional placement (QIP) of its shares from SBI Mutual Fund (MF), Nippon MF, HDFC MF, ICICI Prudential MF, Kotak MF, SBI Life Insurance, ICICI Prudential Life Insurance and global investors BlackRock, Amundi, Goldman Sachs, Abu Dhabi Investment Authority and Pictet, among others.

Recently, JSW Energy raised ₹4,000 crore from investors, including SBI Mutual Fund, BlackRock, GQ Partners, insurance companies and other players. ICICI Securities and IIFL Capital Services acted as the book running lead managers to the ACME Solar QIP. ACME Solar Holdings is integrated renewable energy player with an aggregated contracted capacity of 8,070 MW. The company's stock rose 2.39% on Friday to close at ₹354.10 apiece on NSE.

Kirloskar Pneumatic Company Limited
A Kirloskar Group Company
Registered Office: Madapur Industrial Estate, Pune - 411013
CIN: L29120PN1974PLC110307

3rd NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisement dated April 7, 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11/2026-MIRSD-P0D/1/3750/2026 dated January 30, 2026 (Circular), all shareholders are hereby once again informed that a special window has been opened for a period of one (1) year, from February 5, 2026 to February 4, 2027, to facilitate transfer and dematerialisation of physical securities which were sold / purchased prior to April 1, 2019.

The special window is also available for such transfer requests which were submitted earlier and were rejected, returned or not attended to due to deficiency in the documents, process or otherwise. The window is available for instances permitted under the applicability defined in the aforesaid circular. Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period. Further, securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the Circular, to the Company and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) within the stipulated period, at the details given below:

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
Registrar and Share Transfer Agent (RTA)
Unit - Kirloskar Pneumatic Company Limited
Address: Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001
Email: rnt.helpdesk@in.mfpmufg.com Tel: 020-26161269 / 26163503

The aforesaid SEBI Circular is already uploaded on the website of the Company, i.e., www.kirloskarpneumatic.com

For Kirloskar Pneumatic Company Limited
Jitendra Shah
Company Secretary

Place : Pune
Date : June 5, 2026

Tel: +91 20 26727000 - Fax: +91 20 26870297
Email: sec@kirloskar.com - Website: www.kirloskarpneumatic.com

Mark bearing word "Kirloskar" in any form as a trade or profit is owned by Kirloskar Proprietary Ltd and Kirloskar Pneumatic Co. Ltd. is the Registered User

FROM THE FRONT PAGE

Tata row: Fresh allegations over share transfer

ACCORDING TO THE Trusts, the transaction was lawful, supported by consideration and fully compliant with the rules prevailing at the time. It said the transfer had undergone appropriate scrutiny, including review by the late Nani A. Palkhivala, and had been approved by the Tata Sons board. The shares, it added, were transferred through a valid transfer form duly stamped by the Registrar of Companies.

"The Tata Trusts would like to state that any suggestion of impropriety on the part of either the Sir Ratan Tata Trust (SRTT), NRTT, or any of the parties to the transaction, is categorically denied," the statement said.

The Trusts further alleged that the complaint was part of an attempt to tarnish the reputation of the Tata Trusts and members of the Tata family. It questioned the credentials of the petitioner, describing Patilkhede as a serial litigant who had previously initiated proceedings against the Trusts.

"The Tata Trusts categorically refute these baseless allegations and shall be pursuing appropriate legal remedies to safeguard their goodwill and reputation," the statement added. Referring to recent proceedings before the Bombay High Court involving Patilkhede, the Trusts said the court had expressed concern over the manner in which representations were being made and had subsequently permitted withdrawal of the petition.

"It is apparent that these allegations, despite the absence of any factual basis, point to a willful, malicious and orchestrated campaign being undertaken with the sole objective of discrediting the Tata Trusts — an institution that has served this country for over 130 years and has consistently upheld the highest standards of public trust, accountability, ethical conduct," the Trusts said.

The latest complaint comes amid a broader regulatory examination of governance issues within the Tata Trusts ecosystem.

Lost Money in a Financial Fraud?

Investments lost in fraudulent schemes?

I lost money to a fraudster online!

A company offered me high returns and is now untraceable!

Lodge your complaint on SACHET PORTAL

- Provides information and guidance for filing complaints related to financial irregularities.
- Complaints lodged on Sachet Portal are redirected to the concerned authorities to initiate necessary actions.
- User can track their complaints on the Portal.

File your complaints on <https://sachet.rbi.org.in>

For more details, visit <https://bikehtahai.rbi.org.in/sachet>

For feedback, write to rbi@bikehtahai.rbi.org.in

Issued in public interest by भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in

RBI Kehta Hai... Sachet rahain, Surakshit rahain!

By order of the Board of Directors For Urban Company Limited (Formerly Known as UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited)

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

Date: June 05, 2026
Place: Gurugram

URBAN COMPANY LIMITED
(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)
CIN: L74140DL2014PLC274413

Registered Office: Unit No. 08, Ground Floor, Rectangle 1, D4, Saket District Centre, New Delhi - 110017, India

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

Telephone: +91 11 444 570 56; Email: cs@urbancompany.com; Website: www.urbancompany.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING OF MEMBERS OF URBAN COMPANY LIMITED AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Urban Company Limited (Formerly Known as UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited) (the "Company") is scheduled to be held on **Tuesday, June 30, 2026, at 10:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business(es) as set out in the Notice of the AGM.

The Annual Report for Financial Year 2025-26 ("Annual Report"), including the Notice of AGM along with explanatory statement ("Notice") have been sent in electronic mode to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company ("RTA") Depositories/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of Annual Report and Notice has been completed on **Friday, June 05, 2026**.

Additionally, in compliance with SEBI Listing Regulations, a letter containing the direct web link, including the exact path, to access the Annual Report for the Financial Year 2025-26 hosted on the Company's website, was also dispatched on **Friday, June 05, 2026** to those Members whose email addresses are not registered with the Company/RTA/DPs.

The Notice and Annual Report are available on the Company's website at <https://investorrelations.urbancompany.com/financials>, on the website(s) of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and the National Stock Exchange of India Limited at www.nseindia.com, on the website of National Securities Depository Limited ("NSDL") at <https://evoting.nsdl.com> and on the website of RTA at <https://web.in.mpms.mufg.com/client-downloads.html>.

E-VOTING

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company has provided its Members with the facility to cast their votes on all resolution(s) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. The Company has appointed NSDL to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Tuesday, June 23, 2026** ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member, as on the Cut-off date should treat the Notice for information purposes only.

Any person who acquires share(s) of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares as on Cut-off date, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com/>. However, if a Member is already registered with NSDL for e-voting, then the Member can use their existing user ID and password for casting the vote.

The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Thursday, June 25, 2026 at 09:00 a.m. (IST)	Monday, June 29, 2026 at 05:00 p.m. (IST)

Members may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once a Member has cast a vote on a resolution, the vote cannot subsequently be changed. Members who have cast their votes through remote e-voting prior to the AGM may attend the AGM. However, they shall not be entitled to vote again during the AGM.

The detailed procedure for remote e-voting, participation in the AGM through VC/OAVM, and e-voting during the AGM, including the process for Members holding shares in physical or dematerialized form and those who have not registered their e-mail addresses, is provided in the Notice.

In case of any queries or issues regarding remote e-voting or e-voting at the AGM, Members may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com/>, or (ii) Contact Mrs. Pallavi Mhatre, AVP, NSDL, at evoting@nsdl.com or (iii) Call at Tel: 022 - 4886 7000.

