

January 13, 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 - Incorporation of a wholly owned subsidiary of Urban Home Experts Pte Limited**

Dear Sir/ Ma'am,

This is in furtherance to our letter dated November 01, 2025, we wish to inform you that Urban Home Experts Pte. Limited, wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary in the name of 'Urban Essentials General Trading L.L.C.' in United Arab Emirates on January 12, 2026 (step down wholly owned subsidiary of the Company).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed **as Annexure - I**.

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**

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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:

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

**Annexure - I**

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<b>Name of the Entity:</b> Urban Essentials General Trading L.L.C <b>Date of Incorporation:</b> January 12, 2026 <b>Country of Incorporation:</b> United Arab Emirates
2.	Name of holding company of the incorporated company and relation with the listed entity;	Urban Home Experts Pte Limited is the holding company of 'Urban Essentials General Trading L.L.C'  <b>Relation with Urban Company Limited ("Company"):</b> Step down wholly owned subsidiary
3.	Industry to which the entity being incorporated belongs;	General Trading
4.	Brief background about the entity incorporated in terms of products / line of business;	Urban Essentials General Trading L.L.C will carry on the business of general trading activities including selling products to aggregators/ third party service providers who offer services on the UC platform in the UAE, as well as the sale of Native products in the UAE.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital subscription in cash
7.	Cost of subscription / price at which the shares are subscribed;	Face value 1000 Dirhams
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

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