October 13, 2026

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

Symbol: URBANCO

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

Scrip Code: 544515

Sub.: Prior intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of Urban Company Limited ("**Company**") is scheduled to be held on Friday, October 16, 2026, *inter-alia*, to consider and approve the proposal of raising of funds by way of issuance of equity shares, and/ or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, with or without warrants and/ or convertible preference shares or any security convertible into equity shares (hereinafter referred to as "**Securities**"), or any combination thereof, in one or more tranches, in Rupee denomination, in terms of the applicable regulations and as permitted under the applicable laws, in such manner and in consultation with the lead manager(s) and/ or other advisor(s) or otherwise, at such price or prices as may be permissible under applicable law by way of preferential allotment and/or private placement, including by way of one or more qualified institutions placement in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode and/ or combination thereof as any be considered appropriate under applicable law, to such investors that may be permitted to invest in such issuance of Securities, in such manner and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company, as may be required under applicable law.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company shall remain closed for the class of designated persons and their immediate relatives who have access to the aforesaid information and shall reopen upon expiry of 48 hours after the conclusion of the Board meeting.

The aforesaid details will also be hosted on the Company's website viz. https://investorrelations.urbancompany.com/

We request you to kindly take this on record, and the same be treated as compliance under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For **Urban Company Limited**
(Formerly UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited)

SONALI SINGH

Digitally signed by SONALI SINGH
Date: 2026.10.13 14:10:49 +05'30'

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