



January 15, 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.: Intimation of Board Meeting and Earnings Call under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that a meeting of Board of Directors of Urban Company Limited (the "Company") is scheduled to be held on Friday, January 23, 2026, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, we wish to inform you that the Company will hold its earnings conference call for investors and analysts on Friday, January 23, 2026, from 06:30 p.m. (IST) to 07:30 p.m. (IST) to discuss the financial results of the Company for the quarter and nine months ended December 31, 2025.

Please see below the mandatory pre-registration link for attending the earnings call:

https://urbancompany.zoom.us/webinar/register/WN_9K8sKEfrTVe0mhi6kaZc0w

In continuation to our earlier intimation dated December 16, 2025 regarding the closure of trading window, we wish to inform you that the trading window for dealing in the securities of the Company shall re-open 48 hours after the declaration of the aforesaid financial results.

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

This is for your information and record.

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