

Date: September 17, 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

Scrip Code: 544515

Symbol: URBANCO

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We wish to inform you that pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, read with the Company's Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnel have been severally authorized for determining the materiality of an event/ information and/or for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S.No.	Name	Designation	Contact Details	Email ID
1.	Mr. Abhiraj Singh Bhal	Chairperson, Managing Director and Chief Executive Officer	011 - 44457056	cs@urbancompany.com
2.	Mr. Raghav Chandra	Executive Director & Chief Technology and Product Officer		
3.	Mr. Varun Khaitan	Executive Director & Chief Operating Officer		
4.	Mr. Abhay Krishna Mathur	Chief Financial Officer		
5.	Ms. Sonali Singh	Company Secretary & Compliance Officer		

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, Sector 20,
Gurgaon - 122016, Haryana, India

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

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Urban Company Limited**

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

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