

October 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

Symbol: URBANCO

Scrip Code: 544515

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

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 Saturday, November 01, 2025, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025.

In continuation to our earlier intimation regarding the closure of trading window in line with 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 re-open 48 hours after the declaration of the aforesaid financial results.

Further, pursuant to Regulation 30 of the SEBI Listing Regulations, the schedule of earnings call in relation thereto is enclosed.

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

Earnings Call Dial-in Information

The Company will conduct a 90-minute conference call at 18:00 hours (IST) on Saturday, November 01, 2025 during which the leadership team will discuss the Company's performance for the quarter and half year ended September 30, 2025 and answers questions from the participants. A transcript of the said conference call will be available at www.urbancompany.com.

To participate in the conference call, please dial the number(s) / link provided below:

Date and time	November 1, 2025 at 18:00 – 19:30 hours IST
Dial in Numbers	Universal Access +91 22 6280 1214 +91 22 7115 8115
Diamond pass link	Click here to register

When using the dial-in number(s) mentioned above, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call-in time.

For more information, please contact investorrelations@urbancompany.com

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