

January 21, 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 – Allotment of 1,60,71,034 equity shares pursuant to exercise of stock options under Urban Company Employee Stock Option Schemes

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of the Company ("NRC") on January 21, 2026 at 02:00 p.m.(IST) through circulation, has approved the allotment of 1,60,71,034 equity shares having face value of ₹ 1 each, as fully paid-up, to the eligible employees, upon exercise of vested options, as per the details given below:

Scheme	Number of Equity Shares Allotted
Employee Stock Option Scheme 2015	1,40,17,284
Employee Stock Option Plan 2022	20,53,750
Total	1,60,71,034

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from ₹ 1,44,61,09,569 (consisting of 1,44,61,09,569 equity shares of face value of ₹ 1 each) to ₹ 1,46,21,80,603 (consisting of 1,46,21,80,603 equity shares of face value of ₹ 1 each).

The statement under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as '**Annexure - I**'.

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

Annexure – I
Statement under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No.	Particulars	ESOP 2015	ESOP 2022
1.	Name of the Company Registered Office address	Urban Company Limited Unit No. 08, Ground Floor, Rectangle 1, D4, Saket District Centre, New Delhi – 110017, India	
2.	Name of the Stock Exchanges on which the Company's shares are listed	National Stock Exchange of India Limited BSE Limited	
3.	Filing date of the statement referred in Regulation 10(b) of Regulations with Stock Exchange	NSE: October 06, 2025 and December 09, 2025 BSE: October 06, 2025 and December 09, 2025	
4.	Filing Number, if any	NSE: 51216 and 52400 BSE: 248126 and 253871	
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme 2015	Employee Stock Option Plan 2022
6.	Kind of Security to be listed	Equity Shares	
7.	Par value of the shares	₹ 1/- Per share	
8.	Date of issue of shares	January 21, 2026	
9.	Number of shares issued	1,40,17,284	20,53,750
10.	Share Certificate No., if applicable	Not Applicable	
11.	Distinctive number of the share, if applicable	From 1,44,61,18,030 to 1,46,01,35,313	From 1,46,01,35,314 to 1,46,21,89,063
12.	ISIN Number of the shares if issued in demat	INE0CAZ01013	
13.	Exercise price per share	₹ 1/-	
14.	Premium per share	Nil	
15.	Total Issued Shares after this issue	1,46,21,80,603 equity shares	
16.	Total Issued share capital after this issue	₹ 1,46,21,80,603	
17.	Details of any lock-in on the shares	No Lock in	
18.	Date of expiry of lock-in on the shares	Not Applicable	
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, all equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.	
20.	Detail of Listing fees, if payable	Not applicable	

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