

**March 24, 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 8,00,00,000 equity shares to Urban Company ESOP Trust**

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 March 24, 2026 at 08:00 P.M. (IST) through circulation, has approved the allotment of 8,00,00,000 equity shares having face value of ₹ 1 each, as fully paid-up, to Urban Company ESOP Trust ("ESOP Trust") under Urban Company Limited Employee Stock Option Scheme 2015 ("ESOP Scheme 2015"). The shares allotted to the ESOP Trust shall be transferred to or for the benefit of eligible employees upon exercise of their options under the ESOP Scheme 2015.

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from ₹ 1,46,21,80,603 (consisting of 1,46,21,80,603 equity shares of face value of ₹ 1 each) to ₹ 1,54,21,80,603 (consisting of 1,54,21,80,603 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**

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## 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:

7<sup>th</sup> & 8<sup>th</sup> 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
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	Urban Company Limited Employee Stock Option Scheme 2015
6.	Kind of Security to be listed	Equity Shares
7.	Par value of the shares	₹ 1/- per share
8.	Date of issue of shares	March 24, 2026
9.	Number of shares issued	8,00,00,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 1,46,21,89,064 to 1,54,21,89,063
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	1,54,21,80,603 equity shares
16.	Total Issued share capital after this issue	₹ 1,54,21,80,603
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 so allotted shall rank pari passu in all respects with the existing equity shares of the Company.
20.	Detail of Listing fees, if payable	Not applicable

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