October 31, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Symbol: URBANCO

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544515

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of 5,34,000 stock options under the Employee Stock Option Scheme, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Board of the Company ("Committee"), on October 30, 2026 at 11:04 p.m. (IST) through circulation, has approved a total grant of 5,34,000 stock options to the eligible employee(s) under the Employee Stock Option Scheme 2015 ("ESOP Scheme 2015").

Details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are 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
Digitally signed by SONALI SINGH
Date: 2026.10.31 09:22:20 +05'30'

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

Annexure - I

S. No.	Particulars	Details
1.	Brief details of options granted	5,34,000 Stock Options have been granted under ESOP Scheme 2015 as determined by the Committee.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	Each Stock Option is convertible into one fully paid-up equity share having face value of ₹1 each. 5,34,000 equity shares of face value ₹1 each are covered by stock options granted.
4.	Pricing formula/Exercise Price	Exercise Price is ₹ 1/- per stock option.
5.	Time within which option may be exercised	Stock Options shall be capable of being exercised anytime within a period of 10 (ten) years from the date of Vesting.
6.	Brief details of significant terms	ESOP Scheme 2015 also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, abandonment etc. The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in.
7.	Options lapsed	Not Applicable
8.	Subsequent changes or cancellation or exercise of such options	
9.	Options vested	
10.	Options exercised	
11.	Money realized by exercise of options	
12.	The total number of shares arising as a result of exercise of option	
13.	Variation of terms of options	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	