

Date: 01.05.2026

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: URBAN
ISIN: INE000201019

Sub: Notice of Board Meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 7th May, 2026** at the Registered Office of the company, inter-alia, to consider and approve the following business:

1. Audited Financial Results of the Company for the Half Year and Year Ended on 31st March, 2026
2. To transact any other incidental and ancillary matters.

Further, in continuation of our intimation dated 24.03.2026 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company is closed from April 01, 2026 and will continue to remain closed till 48 hours after communication of the said results to the stock exchanges.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer