

Date: 02.03.2026

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 Wednesday, 11<sup>th</sup> March, 2026 at the Registered Office of the company inter-alia, to consider and approve the following business: -

1. To consider and approve the proposal for raising of funds by way of issue of equity shares and/or other eligible securities and consequently to consider increase in the Authorised Share Capital of the Company, if required, subject to approval of the members of the Company including approval through Annual General Meeting (AGM)/Extraordinary General Meeting or Postal Ballot, as applicable and such other regulatory/statutory approvals as may be required.
2. Any other business with the permission of the Chair which is incidental and ancillary to the aforesaid business.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors / officers / Designated Persons ('insiders') and their immediate relatives from 03.03.2026 to 13.03.2026 (both days inclusive) for considering the proposal for raising of funds.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For URBAN ENVIRO WASTE MANAGEMENT LIMITED**

(Shraddha Kulkarni)  
Company Secretary & Compliance Officer