

Date: 02.04.2026

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

NSE Symbol: URBAN
ISIN: INE000201019

Sub: Corrigendum to the Notice of Postal Ballot Dated March 23, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimation dated March 23, 2026, We are submitting herewith the corrigendum to the Notice of Postal Ballot.

The Corrigendum shall be read as an integral part of the Postal Ballot Notice dated March 23, 2026 together with the explanatory statement annexed thereto. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. The Company has issued attached corrigendum to its members.

This Corrigendum will be published in one English language newspaper and one Marathi language newspaper having wide circulation in the district where the registered office of the Company is situated, namely The Indian Express (English edition) and in Navrashtra (Marathi edition) on April 03, 2026.

The Corrigendum to the Postal Ballot Notice is also available on the website of the Company at <https://urbanenviroltd.com/home>, on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer



URBAN ENVIRO WASTE MANAGEMENT LIMITED

CIN: L90000MH2011PLC218213

Regd. Office: 26, Matey Square, BPCL Petrol Pump Gopal Nagar Road, Nagpur 440022, Maharashtra, India.

Email: info@urbanenviro.in ; Website: https://urbanenviroltd.com/home ; Phone Number:0712-2996029

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED MARCH 23, 2026

Dear Member(s),

This is with reference to the Notice of Postal Ballot along with the Explanatory Statement dated March 23, 2026 ("Postal Ballot Notice") issued to the members of Urban Enviro Waste Management Limited ("the Company") and ongoing remote e-voting available from 9:00 am (IST) on Tuesday, 24th day of March, 2026 till 5:00 pm (IST) on Wednesday, 22nd day of April, 2026. The Postal Ballot Notice was dispatched to Members of the Company via e-mail on March 23, 2026, in due compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively and other applicable laws.

This corrigendum is being issued on the directions of National Stock Exchange Limited vide reference no: NSE/LIST/54201 dated April 01, 2026 to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice of Postal Ballot dated March 23, 2026.

Below are the Modifications/ Additions in Explanatory Statement of Item No 02 - To Approve Issuance of Convertible Warrants to the Promoters and Non-Promoter Categories of Persons, on a Preferential Basis.

1. Modification to Point No.01 "Object of the Preferential Issue" of the Explanatory Statement of Item No 02 is to be read as under:

Utilization of Issue Proceeds and proposed schedule of implementation and deployment of Issue Proceeds:

Sr No.	Particulars	Total estimated amounts to be utilized for each Object* (Rs. in Crore)	Tentative timeline for utilization of Issue Proceeds from the date of receipt of funds
1	Working Capital Requirements	Approx. Rs.33,00,00,000/-	Within 2 years
2	Capital Expenditure (CAPEX)	Approx. Rs.10,00,00,000/-	Within 2 years
3	General Corporate Purposes**	Approx. Rs.5,00,00,000/-	Within 2 years
Total		Approx Rs. 48,00,00,000	

**Assuming conversion of all the Warrants into equivalent number of equity shares and receipt of the money on such conversion*

*** The amount utilised for 'General Corporate Purposes' shall stand reduced to the extent it is utilised for the Object set out at Sr. No. 1 or 2 of the table*

2. Additional paragraph to Point No.10 "Basis on which the price has been arrived at and justification for the price (including premium, if any), at which the offer or invitation is being made" of the Explanatory Statement of Item No 02 is to be read as under:

"An independent valuer has undertaken the valuation based on the audited financial statements of the Company for the financial years ended March 31, 2023, March 31, 2024 and March 31, 2025, as well as the unaudited financial statements as at September 30, 2025, which are subject to limited review. The aforesaid financial information has been duly considered while carrying out the valuation analysis."

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the members of the Company on March 23, 2026 and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Further, we would like to inform all those members, who have already cast their votes in the ongoing Postal Ballot (i.e., after the commencement of e-voting but prior to receipt of this Corrigendum to Notice of Postal Ballot dated March 23, 2026), and if they wish to modify their votes in light of the information provided in the Corrigendum, may do so by sending an email to the Scrutinizer at kunaldutt9@gmail.com, with a copy marked to evoting@nsdl.co.in, on or before 5:00 P.M. (IST) on Wednesday, April 22, 2026. The scrutinizer will ensure that any modifications to the votes and comments by the members are duly recorded and taken into consideration while preparing the Scrutinizers Report.

Corrigendum to the Postal Ballot Notice shall also be available on the website of the Company at <https://urbanenviro ltd.com/home>, on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of NSDL www.evoting.nsd.com.

By Order of the Board

For Urban Enviro Waste Management Limited

Sd/-

Shraddha Kulkarni
(Company Secretary)
Membership No: A71684

Date: 02.04.2026

Place: Nagpur