

Date: 07.05.2026

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

Sub: Outcome of Board Meeting.

NSE Symbol: URBAN

ISIN: INE000201019

Dear Sir,

Pursuant to the Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 07th May, 2026 inter-alia considered, approved and taken on record the following: -

1. Approved the Audited Standalone Financial Results of the Company for the Half Year and Year ended on 31st March, 2026. We are attaching herewith a copy of the approved results along with the Auditor's Report and declaration under second proviso of Regulation 33(3)(d).
2. Appointed M/s ACA & Company as an Internal Auditor of the Company for the FY 2026-27.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as *Annexure- I*

3. Revision in Remuneration of Mr. Kamlesh Sharma (Managing Director): -

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the revision in remuneration of Mr. Kamlesh Sharma (Managing Director), as detailed below, subject to approval of the shareholders:

- The remuneration of Mr. Kamlesh Sharma (Managing Director) is Subject to the overall maximum ceiling of ₹5,00,000/- (Rupees Five Lakhs only) per month. The board at present fixes the remuneration to ₹3,00,000/- (Rupees Three Lakhs only) per month, with effect from April 1, 2026;
- The aforesaid revision in remuneration shall be subject to the approval of the shareholders of the Company and shall be in accordance with the provisions of the Companies Act, 2013, including Sections 196, 197 read with Schedule V, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All other terms and conditions of appointment shall remain unchanged.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as *Annexure- II*

4. Revision in Remuneration of Mr. Suresh Sharma (Whole Time Director): -

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the revision in remuneration of Mr. Suresh Sharma (Whole-Time Director) as detailed below, subject to approval of the shareholders:

- The remuneration of Mr. Suresh Sharma (Whole-Time Director) is Subject to the overall maximum ceiling of ₹2,00,000/- (Rupees Two Lakhs only) per month. The board at present fixes the remuneration to ₹60,000/- (Rupees Sixty Thousand only) per month, with effect from April 1, 2026;
- The aforesaid revision in remuneration shall be subject to the approval of the shareholders of the Company and shall be in accordance with the provisions of the Companies Act, 2013, including Sections 196, 197 read with Schedule V, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All other terms and conditions of appointment shall remain unchanged.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as *Annexure- III*

5. Revision in Remuneration of Mr. Vikas Sharma (Executive Director)

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the revision in remuneration of Mr. Vikas Sharma (Executive Director) as detailed below, subject to approval of the shareholders:

- The remuneration of Mr. Vikas Sharma (Executive Director) is Subject to the overall maximum ceiling of ₹1,00,000/- (Rupees One Lakhs only) per month. The board at present fixes the remuneration to ₹50,000/- (Rupees Fifty Thousand only) per month, with effect from April 1, 2026;
- The aforesaid revision in remuneration shall be subject to the approval of the shareholders of the Company and shall be in accordance with the provisions of the Companies Act, 2013, including Sections 196, 197 read with Schedule V, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All other terms and conditions of appointment shall remain unchanged.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as *Annexure- IV*

6. Revision in Remuneration of Mr. Amol Tirale, Chief Financial Officer (CFO)

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the revision in remuneration of Mr. Amol Tirale (CFO), as detailed below:

- The remuneration of Mr. Amol Tirale (CFO) is revised from the existing ₹45,000/- (Rupees Forty-Five Thousand only) per month to ₹55,000/- (Rupees Fifty-Five Thousand only) per month, with effect from April 1, 2026;
- The aforesaid revision has been approved by the Board and is in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as *Annexure- V*

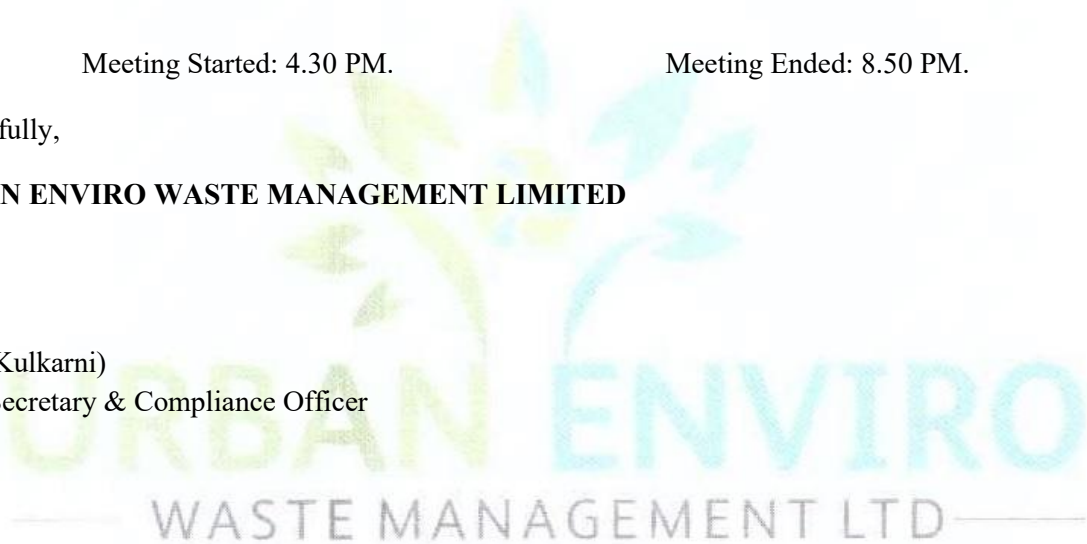
Meeting Started: 4.30 PM.

Meeting Ended: 8.50 PM.

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer



Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Internal Auditor:

Particulars	Information of such event
Name	M/s ACA & Company
Designation	Internal Auditor
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 07.05.2026 Appointed as Internal Auditor of the company for the FY 2026-27 to conduct the Internal Audit.
Brief profile (in case of appointment)	M/s ACA & Company, Chartered Accountants, is a professional services firm established in the year 2019. Having been in this field for more than 6 years. ACA is offering services in the field of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate. The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-II

Disclosure Under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Information of such event
Name	Mr. Kamlesh Sharma
Designation	Chairman & Managing Director
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Revision in remuneration pursuant to approval of the Board of Directors based on recommendation of the Nomination and Remuneration Committee
Existing remuneration	₹2,00,000 per month
Revised remuneration	₹3,00,000 per month
Effective date of revision	01.04.2026
Term / period	Till the remaining tenure of appointment / subject to further approval
Approval required	Subject to approval of shareholders at ensuing General Meeting
Brief terms of remuneration	Salary, perquisites, allowances and other benefits as approved by the Board and shareholders within limits of Companies Act, 2013
Other information	Revision within limits of Sections 196, 197 and Schedule V of the Companies Act, 2013

Annexure-III

Disclosure Under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Information of such event
Name	Mr. Suresh Sharma
Designation	Whole Time Director
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Revision in remuneration pursuant to approval of the Board of Directors based on recommendation of the Nomination and Remuneration Committee
Existing remuneration	₹50,000 per month
Revised remuneration	₹60,000 per month
Effective date of revision	01.04.2026
Term / period	Till the remaining tenure of appointment / subject to further approval
Approval required	Subject to approval of shareholders at ensuing General Meeting
Brief terms of remuneration	Salary, perquisites, allowances and other benefits as approved by the Board and shareholders within limits of Companies Act, 2013
Other information	Revision within limits of Sections 196, 197 and Schedule V of the Companies Act, 2013

Annexure-IV

Disclosure Under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Information of such event
Name	Mr. Vikas Sharma
Designation	Executive Director
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Revision in remuneration pursuant to approval of the Board of Directors based on recommendation of the Nomination and Remuneration Committee
Existing remuneration	₹30,000 per month
Revised remuneration	₹50,000 per month
Effective date of revision	01.04.2026
Term / period	Till the remaining tenure of appointment / subject to further approval
Approval required	Subject to approval of shareholders at ensuing General Meeting
Brief terms of remuneration	Salary, perquisites, allowances and other benefits as approved by the Board and shareholders within limits of Companies Act, 2013
Other information	Revision within limits of Sections 196, 197 and Schedule V of the Companies Act, 2013

Annexure-V

Disclosure Under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Information of such event
Name	Mr. Amol Tirale
Designation	Chief Financial Officer (CFO)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Revision in remuneration pursuant to approval of the Board of Directors based on recommendation of the Nomination and Remuneration Committee
Existing remuneration	₹45,000 per month
Revised remuneration	₹55,000 per month
Effective date of revision	01.04.2026
Brief terms of remuneration	Salary, perquisites, allowances and other benefits as approved by the Board.
Other information	Annual revision approved by Board

WASTE MANAGEMENT LTD



M/s. B SHROFF & CO

Chartered Accountants

Independent Auditor's Report on half yearly and year to Date Audited Financial Results of the Company pursuant to Regulation 33 of SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors,
URBAN ENVIRO WASTE MANAGEMENT LTD

Report on the Audit of Financial Statements

Opinion

We have audited the accompanying Financial Results of URBAN ENVIRO WASTE MANAGEMENT Limited (Formerly known Nagpur Waste Handling Private Limited) ("the Company") for the Half Year ended 31st March 2026 and the year to date results from 1st April 2025 to 31st March 2026, together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ('the Regulation') as amended (the "Listing Regulations") applicable to SME Listed entities. This statement is the responsibility of the Company's Management and has been approved reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 07th May 2026. Our Responsibility is to issue an audit report on these financial statements based on our audit.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the Net Profit/Loss and Other Financial Information of the Company for the half year ended March 31st, 2026 and year to date results for the period from 1st April 2025 to March 31st, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered





Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit





evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- f) Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Final Results. We are responsible for the direction, supervision and performance of the audit of financial information of which we are the independent auditor.

Materiality is the magnitude of misstatements in the Financial Results that individually or in aggregate makes it probable that the economic decision of reasonably knowledgeable user of the Financial Result may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect on any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





M/s. B SHROFF & CO

Chartered Accountants

Other Matters

The Financial Results dealt with by this report have been prepared for the express purpose of filing with Stock Exchanges. These results are based on and should be read with the Audited Financial Statements of the Company for the year ended 31st March 2026 on which we issued an unmodified audit opinion. The financial results for the half year ended 31st March 2026, being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the first half year of the current financial year which were subjected to a Limited Review by us.

Our opinion is not modified in respect of above matters.

For B Shroff & Co.

Chartered Accountants

Firm Reg. No. 006514W



CA. MANAN AGRAWAL

Partner

Membership No. 418874

UDIN : 26418874UQAZKU7909

Place: Nagpur

Date: 7th May 2026

URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Formerly Nagpur Waste Handling Pvt Ltd)

CIN - L90000MH2011PLC218213

Registered Office: 26, MATE SUQARE, BPCL PETROL PUMP, GOPAL NAGAR ROAD, NAGPUR - 440022

AUDITED STATEMENT OF ASSETS & LIABILITES AS ON MARCH 31, 2026

(₹ in Lakh)

Particulars	As on 31-03-2026	As on 31-03-2025
	Audited	Audited
EQUITY AND LIABILITIES		
1 Shareholder's funds		
(a) Share Capital	866.00	866.00
(b) Reserves and surplus	3,810.63	2,322.35
	4,676.63	3,188.35
2 Share Application Money Pending Allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	2,480.18	2,213.50
(b) Other Long Term Liabilities	-	-
(c) Deferred Tax Liability	91.68	71.36
(d) Long-term provisions	489.10	265.34
	3,060.97	2,550.20
4 Current liabilities		
(a) Short-term borrowings	886.98	497.52
(b) Trade payables	663.97	412.61
(c) Other current liabilities	3,571.88	2,346.05
(d) Short-term provisions	574.14	372.81
	5,696.96	3,628.99
TOTAL	13,434.56	9,367.54
ASSETS		
1 Non-current assets		
(a) Property, Plant And Equipment & Intangible Assets		
(i) Property, Plant And Equipment	2,628.44	2,832.63
(ii) Intangible Assets	-	-
(iii) Capital WIP	740.86	-
(iv) Tangible assets under development	-	-
(b) Non-current investments	-	-
(c) Defered Tax Asset (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other Non Currrent Assets	-	-
	3,369.30	2,832.63
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	6,467.23	4,128.44
(d) Cash and cash equivalent	192.96	366.87
(e) Short-term loans and advances	1,014.20	250.05
(f) Other Current Assets	2,390.87	1,789.55
	10,065.26	6,534.91
TOTAL	13,434.56	9,367.54

For M/s B Shroff & Co.

Chartered Accountants

Firm Reg. No. 006514W

(Signature)

CA Manan Agrawal

Partner

M.No. 418874

UDIN - 26418874UQAZKU7909

Place: Nagpur

Date : 07-05-2026



For and on behalf of the Board of Directors

(Signature)

Kamlesh Sharma

Managing Director

DIN: 1845899

(Signature)

Amol Tirale

CFO

Place: Nagpur

Date : 07-05-2026



URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Formerly Nagpur Waste Handling Pvt Ltd)

CIN - L90000MH2011PLC218213

Registered Office: 26, MATE SUQARE, BPCL PETROL PUMP, GOPAL NAGAR ROAD, NAGPUR - 440022

Statement of Audited Financial Results for the Half Year & Year ended on March 31, 2026

Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

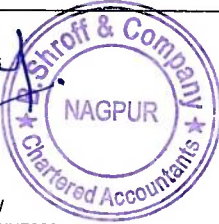
(₹ in Lakh)

Particulars	Half Year ended			Year ended on	
	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
	Audited	Un-audited	Audited	Audited	Audited
I Revenue					
Revenue from operations	9,548.00	8,665.96	6,911.28	18,213.96	14,105.27
II Other income	76.26	25.26	39.85	101.52	47.01
III Total Income (I + II)	9,624.26	8,691.22	6,951.13	18,315.48	14,152.27
IV Expenses					
Employee benefits expense	4,652.33	4,217.67	3,018.71	8,870.00	5,759.42
Finance costs	260.72	196.18	200.74	456.90	342.80
Depreciation & amortisation Expense	468.37	259.50	485.46	727.88	799.06
Other Expenses	3,309.84	2,864.91	2,907.13	6,174.75	5,840.82
Total expenses	8,691.26	7,538.26	6,612.04	16,229.52	12,742.10
V Profit before exceptional and extraordinary items and tax (III-IV)	933.00	1,152.96	339.09	2,085.96	1,410.17
VI Exceptional items				-	-
VII Profit before extraordinary items and tax (V - VI)	933.00	1,152.96	339.09	2,085.96	1,410.17
VIII Extraordinary items				-	-
IX Profit before tax (VII-VIII)	933.00	1,152.96	339.09	2,085.96	1,410.17
X Tax expense:					
(1) Current tax	304.97	259.83	72.88	564.80	366.59
(2) Deferred tax Asset / (Liability)	36.22	(15.90)	0.59	20.33	14.86
(3) Income tax for earlier year	12.55	-	2.87	12.55	2.87
Total Tax Expenses (X)	353.74	243.94	76.34	597.68	384.32
XI Profit After Tax from continuing operations	579.26	909.02	262.75	1,488.28	1,025.85
XII Paid up Equity Share Capital	866.00	866.00	866.00	866.00	866.00
XIII Reserve & Surplus	3,810.63	3,231.37	2,322.35	3,810.63	2,322.35
XIV Earning per equity Share :					
(1) Basic	6.69	10.50	3.03	17.19	11.85
(2) Diluted	6.69	10.50	3.03	17.19	11.85

For M/s B Shroff & Co.
Chartered Accountants

CA Manan Agrawal
Partner
M.No. 418874
Firm Reg. No. 006514W
UDIN - 26418874UQAZKU7909

Place: Nagpur
Date : 07-05-2026



For and on behalf of the Board of Directors

Kamlesh Sharma
Managing Director
DIN: 1845899

Amol Tirale
CFO

Nagpur
Date : 07-05-2026



URBAN ENVIRO WASTE MANAGEMENT LIMITED

CIN - L90000MH2011PLC218213

Registered Office: 26, MATE SUQARE, BPCL PETROL PUMP, GOPAL NAGAR ROAD, NAGPUR - 440022

Audited Statement of Cash Flows for the Year ended on March 31, 2026

	Particulars	(INR in Lakh)	
		Year Ended on 31-03-2026	Year Ended on 31-03-2025
(A)	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/ (Loss) before tax as per Profit & Loss A/c	2,085.96	1,410.17
	Adjusted For :		
	Depreciation	727.88	799.06
	Interest Expenses	456.90	342.80
	Initial public offer ('IPO') related expenditures	-	-
	Profit on sale of Fixed Assets	-	(1.42)
	Interest & Dividend Income	(63.76)	(45.58)
	Operating profit before working capital changes	3,206.97	2,505.03
	Adjusted For :		
	(Increase)/Decrease in Trade Receivables	(2,338.79)	(1,932.79)
	(Increase)/Decrease in Non-Current Assets	-	-
	(Increase)/Decrease in Other Current Assets	(601.33)	(616.37)
	(Increase)/Decrease in Short Term Loan & Advances	(764.15)	(61.20)
	Increase/(Decrease) in Trade Payables	251.36	268.00
	Increase/(Decrease) in Short Term Provisions & Liabilities	1,228.93	1,075.19
	Increase/(Decrease) in Long Term Provisions & Liabilities	223.76	84.85
	Cash Generated from Operations	1,206.76	1,322.70
	Tax Paid	(379.13)	(273.47)
	Net Cash Flow from Operating Activities	827.63	1,049.23
(B)	CASH FLOW FROM INVESTING ACTIVITIES :		
	Increase in Other Non- Current Assets	-	-
	Sale of Fixed Assets	-	18.32
	Interest & Dividend Received	63.76	45.58
	Purchase of Fixed Assets	(1,264.54)	(1,104.55)
	Net Cash Flow from Investing Activities	(1,200.78)	(1,040.65)
(C)	CASH FLOW FROM FINANCING ACTIVITIES :		
	Secured Loans		
	Finance expenses incurred during the year	(456.90)	(342.80)
	Increase In Share Capital	-	-
	Increase In Securities Premium	-	-
	Dividend Paid	-	-
	Initial public offer ('IPO') related expenditures	-	-
	Increase/(Decrease) in Short Term Borrowing	389.46	343.17
	Increase/(Decrease) in Long Term Borrowing	266.68	199.65
	Net Cash generated from Financing Activities	199.24	200.02
(D)	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	(173.91)	208.60
(E)	Cash & Cash Equivalent at the beginning	366.87	158.27
(F)	Cash & Cash Equivalent at the end (D+E)	192.96	366.87

For M/s B Shroff & Co.

Chartered Accountants

Firm Reg. No. 006514W

CA Manan Agrawal

Partner

M.No. 418874

UDIN - 26418874UQAZKU7909

Place: Nagpur

Date : 07-05-2026



For and on behalf of the Board of Directors

Kamlesh Sharma

Kamlesh Sharma
Managing Director
DIN: 1845899

Anand Tirale

Anand Tirale
CFO



Place: Nagpur

Date : 07-05-2026

NOTES TO ACCOUNTS:

1. The above Financial Results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on 07th May, 2026.
2. The standalone results for the Half Year and Year ended 31st March, 2026 has been audited by the statutory auditors of the company in compliance with regulation 33 of SEBI (listing obligations and disclosure requirements) regulation, 2015 and have expressed an unmodified opinion on these Results.
3. The results of the Company are available for investors at <https://urbanenviroltd.com/>.
4. As per Accounting standard 17 on "Segment Reporting" (AS-17), the company is primarily engaged in the business of Waste Management Accordingly the Company is a single segment Company and no segment wise disclosure is applicable.
5. There are no investor complaints received/pending as on March 31, 2026.
6. The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
7. The financial results for the half year ended 31st March 2026, being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the first half year of the current financial year which were subjected to Limited Review. Auditor's opinion is not modified in respect of this.
8. As per MCA Notification dated 16th February 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
9. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety Health and Working Conditions Code, 2020-consolidating 29 ex existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact arising from changes in regulations

The Company has assessed the potential impact of the aforesaid Labour Codes on its employee benefit obligations and related costs on the basis of management evaluation and the best information currently available, consistent with the guidance provided by the Institute of Chartered Accountants of India.

Based on such assessment, the implementation of the new Labour Codes has not resulted in any material incremental impact on the Company's financial position, results of operations or employee benefit obligations for the period ended March 31, 2026. Accordingly, no statutory impact or exceptional item has been recognized in the statement of profit and loss for the year / period ended March 31, 2026

The Company continues to monitor the finalization of Central / State Rules and any clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.



10. During the year, the Company has revised its accounting policy whereby GST paid on acquisition of fixed assets is capitalized as part of the cost of the asset in cases where the related input tax credit is not available, in accordance with Accounting Standard (AS) 10 – “Fixed Assets”. Previously, such GST amounts were excluded from the cost of fixed assets irrespective of input tax credit eligibility.

The aforesaid change in accounting policy has been applied retrospectively in accordance with AS 5 – “Net Profit or Loss for the Period, Prior Period Items and Changes in Accounting Policies”. Consequent to the change, additional depreciation amounting to ₹92,54,160.58 pertaining to prior periods has been recognized/adjusted in the financial statements.

11. During the year, the Company has reviewed old outstanding balances relating to sundry creditors and other payable accounts. Pursuant to such review, liabilities amounting to ₹31,64,176.59, which are no longer considered payable, have been written back and recognized under “Other Income” in the Statement of Profit and Loss. The write back has been made on the basis of management evaluation of the status of the respective balances and after considering the absence of any present obligation.

12. During the year, the Company has recognized prior period expenses amounting to ₹10,20,760 relating to a project closed during FY 2024-25. The liability in respect of the said expenses crystallized during the current year upon receipt of claims/documents from the concerned parties and accordingly has been accounted for in the current year financial statements.

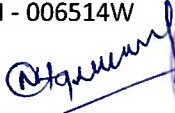
The aforesaid expenses have been disclosed as Prior Period Items in accordance with Accounting Standard (AS) 5 – “Net Profit or Loss for the Period, Prior Period Items and Changes in Accounting Policies”.

13. The company does not have any associate, joint venture and subsidiary company as on March 31, 2026

14. Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current period.


For M/s B Shroff & Co.

Chartered Accountants
FRN - 006514W


CA Manan Agrawal
Partner
M.No. 418874
Firm Reg. No. 006514W
UDIN - 26418874UQAZKU7909



For and on behalf of the Board of Directors


Kamlesh Sharma
Managing Director
DIN: 1845899

Place: Nagpur
Date : 07-05-2026




Amol Tirale
CFO

Place: Nagpur
Date : 07-05-2026

Date: 07.05.2026

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: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,



In terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, We hereby confirm and declare that Statutory Auditor of the company i.e. M/s. B Shroff & Co., Chartered Accountants (FRN: 006514W) have issued an Audit Report dated 07.05.2026 with unmodified opinion on the Audited Financial Results (Standalone) of the company for the Half Year and Year ended 31st March, 2026.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED



Kamlesh Sharma
Chairman-cum-Managing Director
DIN: 01845899

CEO and CFO Certification

To,
The Board of Directors,
Urban Enviro Waste Management Limited,
Nagpur

We have reviewed enclosed Financial Statements of Urban Enviro Waste Management Limited for the Half year and Year ended on 31st March, 2026 and certify that, to the best of our knowledge and belief, these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.



Amol Tirale
(CFO)



Kamlesh Sharma
(Chairman cum Managing Director/CEO)

Place: Nagpur

Date: 07th May 2026