

Date: 11.02.2025

To,
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: INE00201019

Sub: Intimation of outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Board of Directors (Board) of the company at its Meeting held on **Monday, February 10, 2025** at the registered office of the company, has duly approved the following matters:

1. Allotted 4330000 equity shares of Rs. 10/- each as fully paid-up bonus shares to the existing shareholders of the Company as on record date Friday, February 07, 2025 in the ratio of 1:1 [i.e. 1 (One) fully paid-up equity share for every 1 (One) equity share]

The said shares shall rank pari-passu with the existing equity shares of the Company in all respect.

Further inform you that the said information will be available on the website of the company i.e., <https://urbanenviroltd.com/>.

We hereby request you to take the above-said item on your record.

Meeting Started: 02:00 PM.

Meeting Ended: 03:00 PM.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer