

Date: 17.10.2026

To,
The Manager (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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), We wish to inform you that meeting of the Board of Directors of **Urban Enviro Waste Management Limited** is scheduled to be held on Thursday, 22nd October, 2026, inter alia, to consider and approve various matters in connection with the proposed Rights Issue of the Company, including determination of the Record Date, finalisation of the issue schedule and other related matters, as applicable.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from October 1, 2026, and shall remain closed in accordance with the applicable provisions of the said Regulations and the Company's Code of Conduct.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

Shraddha

Kiran Kulkarni

Digitally signed by Shraddha
Kiran Kulkarni
Date: 2026.10.17 16:51:18
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Shraddha Kulkarni

(Company Secretary & Compliance Officer)