

Date: 22.10.2026

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: Outcome of the Meeting of the Board of Directors held on 22.10.2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Urban Enviro Waste Management Limited (the “Company”), at its meeting held on Thursday, 22nd October, 2026 has considered and approved the Letter of Offer dated October 22, 2026, and the terms of the proposed Rights Issue, as set out below:

The Company proposes to issue up to 86,60,000 fully paid-up Equity Shares of face value ₹10/- each at an issue price of ₹80/- per Rights Equity Share (including a premium of ₹70/- per share), aggregating up to ₹6,928.00 lakhs (assuming full subscription), on a rights basis to the Eligible Equity Shareholders of the Company in the ratio of 1 (One) Rights Equity Share for every 1 (One) fully paid-up Equity Share held on the Record Date.

Terms of the Rights Issue:

Sr. No.	Particulars	Details
1	Record Date	Wednesday, October 28, 2026
2	Total Number of Rights Equity Shares	Up to 86,60,000 fully paid-up Equity Shares
3	Face Value	₹10/- per Equity Share
4	Issue Price	₹80/- per Rights Equity Share (including premium of ₹70/- per share)
5	Rights Entitlement Ratio	1:1 (i.e., 1 Rights Equity Share for every 1 fully paid-up Equity Share held on the Record Date)
6	Aggregate Issue Size	Up to ₹6,928.00 lakhs (assuming full subscription)
7	Last Date for Credit of Rights Entitlements	Thursday, October 29, 2026
8	Issue Opening Date	Wednesday, November 04, 2026
9	Last Date for On-Market Renunciation	Friday, November 13, 2026
10	Issue Closing Date	Wednesday, November 18, 2026
11	Rights Entitlements ISIN	INE000220019
12	Designated Stock Exchange	National Stock Exchange of India Limited (NSE)

The Board notes that the Company has received in-principle approval from the National Stock Exchange of India Limited for listing of the Rights Equity Shares vide its letter dated October 14, 2026. The Company shall undertake the requisite filings and complete the applicable formalities with the Stock Exchange, depositories, Registrar to the Issue and other concerned parties in accordance with applicable laws and regulations.

The Board / Fund-Raising Committee, as applicable and as authorised, shall have the right to extend the Issue Period, provided that the Issue shall not remain open for more than 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). No withdrawal of an application shall be permitted by any Applicant after the Issue Closing Date.

The Rights Entitlements shall be credited in dematerialised form to the demat accounts of Eligible Equity Shareholders holding Equity Shares as on the Record Date, in accordance with applicable SEBI circulars and the Issue Materials. Eligible Equity Shareholders intending to renounce their Rights Entitlements through off-market transfer are requested to ensure that the Rights Entitlements are credited to the demat account of the Renouncee on or before the Issue Closing Date.

The meeting of the Board of Directors commenced at 10.30 A.M. (IST) and concluded at 11.45 A.M. (IST).

Kindly take the above on record.

Thanking you.

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

Shraddha

Kiran Kulkarni

Shraddha Kulkarni

(Company Secretary & Compliance Officer)

Digitally signed by
Shraddha Kiran Kulkarni
Date: 2026.10.22
11:48:40 +05'30'