

Date: 24.04.2026

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: INE000201019

Sub: Intimation of Amendment to Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the shareholders, by means of resolution passed through Postal Ballot on 22.04.2026, approved the amendment to the Memorandum of Association (MOA) of the Company.

Disclosure as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/Ho/CFD/CFD-PoD1/P-CIR/2023 /123 dated July 13,2023 are enclosed as Annexure A.

You are requested to take the above information on record.

Thanks & regards,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

Annexure A

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the shareholders by means of resolutions passed through Postal Ballot:

- **Alteration in Capital Clause of Memorandum of Association:**

The Company has altered the Capital Clause of its Memorandum of Association and, pursuant to such alteration, the said clause shall be read as follows:

“The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”



URBAN ENVIRO
— WASTE MANAGEMENT LTD —