

Date: 24.09.2026

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Urban Enviro Waste Management Limited (the "Company") is scheduled to be held on **Wednesday, 30th September, 2026** inter alia, to consider and approve the proposal for fund raising by way of issue of equity shares through Rights Issue and/or any other permitted mode, as may be decided by the Board, subject to such regulatory and statutory approvals as may be required.

The Board will also consider the constitution of a committee for the purpose of the said issue and to deal with all matters incidental or ancillary thereto, including determination of issue price, issue size, rights entitlement ratio, record date, terms and conditions of the issue, and all other related matters, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 shall remain closed for all Designated Persons and their immediate relatives from 25.09.2026 and shall continue to remain closed until 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

The Trading Window closure from 01.10.2026 was earlier intimated to the Stock Exchange vide the Company's letter dated 22.09.2026. In view of the aforesaid Board Meeting scheduled on 30.09.2026, the Trading Window shall remain closed from 25.09.2026.

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: 2026.09.24
16:24:29 +05'30'

Shraddha Kulkarni

(Company Secretary & Compliance Officer)