

Date: 25.08.2025

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Outcome of Board Meeting.

NSE Symbol: URBAN
ISIN: INE000201019

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on Monday, 25th August, 2025 had inter alia considered and approved/ recommended the following businesses:

1. Recommendation for appointment of Secretarial Auditor of the Company for the period of five (5) consecutive years.

The Board of Directors has approved the appointment of Mr. Kunal Dutt, Proprietor of M/s. Kunal Dutt & Associates, (Peer Reviewed Certificate No. 2749/2022) as Secretarial Auditors of the Company for the period of five (5) consecutive years commencing from financial year 2025-26, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Pursuant to Regulation 30 of SEBI Listing Regulations, read with No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details against the aforesaid matter is enclosed as Annexure-I.

2. Approved Directors Report of the company along with the draft Notice of the 14th Annual General Meeting for the Financial Year 2024-25
3. Approved convening of the 14th Annual General Meeting of the Company on Friday, 26th September 2025 at 11:30 A.M. at the registered office of the company

Meeting Started: 11.30 AM.

Meeting Ended: 12.45 PM.

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Information of such event
Name of Secretarial Auditor	Mr. Kunal Dutt, Proprietor of M/s Kunal Dutt & Associates (Certificate of Practice No:10188) (Peer Review Certificate No.: 2749/2022)
Designation	Secretarial Auditor
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors at its meeting held on August 25, 2025 approved the appointment of M/s. Kunal Dutt & Associates as Secretarial Auditors, for a term of five (5) consecutive financial years commencing from 2025-26 till 2029-30, subject to approval of the shareholders.
Brief profile (in case of appointment)	Mr. Kunal Dutt, Proprietor of M/s Kunal Dutt and Associates is a Fellow Member of the Institute of Company Secretaries of India (ICSI) with over 14 years of work experience as a Professional in practice. He is engaged in Regulatory Compliances of the Ministry of Corporate Affairs, SEBI, RBI etc. <i>HIS AREAS OF EXPERTISE INCLUDE:</i> 1. Secretarial Audit 2. Secretarial Assistance in IPOs / Corporate Actions 3. Due Diligence 4. Adjudication & Compounding matters 5. ROC/RD Approval 6. Statutory Compliances 7. Incorporation of Companies / LLPs
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable