Date: 25.09.2026

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

NSE Symbol: URBAN
ISIN: INE0O0201019

Sub: Gist of Proceeding of 15th Annual General Meeting of the Company held on 25.09.2026

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided e-voting facility to the shareholders of the Company in respect of all the items transacted at the 15th Annual General Meeting (AGM) of the Company (Physical mode) on Friday, 25th September, 2026 at 11:30 A.m. at 26, Matey Square, BPCL Petrol Pump Gopal Nagar Road, Nagpur-440022, Maharashtra, India.

The e-voting period commenced on 21st September, 2026 at 9.00 a.m. and ended on 24th September, 2026 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 18th September, 2026. Ballot papers facility was also available during the AGM.

M/s Kunal Dutt & Associates, Practising Company Secretaries (Membership No: F8831 & Certificate of Practice No. 10188), who was appointed as a Scrutinizer will submit his report to the Chairman latest by 26.09.2026.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, proceedings of the said 15th AGM held on 25.09.2026 are enclosed herewith.

The above are also uploaded on the Company's website https://urbanenviroltd.com/.

This is for your kind information please.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

Shraddha Kiran Kulkarni
Digitally signed by Shraddha Kiran Kulkarni
Date: 2026.09.25 13:06:49 +05'30'

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

GIST OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY

The 15th Annual General Meeting ("AGM") of the Members of Urban Enviro Waste Management Limited ("the Company") was held on Friday, 25th September, 2026 at 11:30 A.M. through physical mode at 26, Matey Square, BPCL Petrol Pump, Gopal Nagar Road, Nagpur – 440022, Maharashtra, India.

The following proceedings took place at the Meeting:

1) Shri Kamlesh Sharma, Chairman-cum-Managing Director, Chaired the Meeting.

2) The Chairman welcomed the Members, fellow Board Members and other stakeholders present at the Meeting. Upon confirmation that the requisite quorum was present, the Chairman called the Meeting to order.

3) The Company Secretary informed the Members that the AGM was being conducted in physical mode only.

4) The Company Secretary introduced the Board of Directors, Statutory Auditors, Secretarial Auditor, Scrutinizer and other officials present at the Meeting to the Members

5) With the consent of the Members present, the Notice convening the 15th AGM, along with the Board's Report, Audited Financial Statements and other accompanying documents, which had already been circulated to the Members, were taken as read.

6) The Chairman informed the Members that the Statutory Auditors' Report was not required to be read at the Meeting as there were no qualifications, observations, comments or adverse remarks in the said Report. He further informed the Members that there were no qualifications, observations, comments or adverse remarks in the Secretarial Audit Report.

7) The Company Secretary informed the Members that the Board of Directors had appointed Mr. Kunal Dutt, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the meeting through ballot/polling paper in a fair and transparent manner.

8) The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to the Members in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder. The Members present at the AGM who had not already exercised their voting rights through remote e-voting were also provided an opportunity to cast their votes through ballot/polling paper.

9) The Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested and other documents as mentioned in the Notice of the AGM were available for inspection by the Members. The Members who had requested electronic inspection were provided access to the same electronically.

10) The Chairman addressed the Members and highlighted the performance of the Company, key achievements during the financial year, future strategies and the business outlook of the Company.

11) The Chairman informed the Members about the business items proposed for consideration and approval at the AGM. The following resolutions were placed before the Members:

Resolution No.	Items / Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon - **Ordinary Resolution**
2	To appoint a director in place of Shri Kamlesh Sharma (DIN: 01845899), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment- **Ordinary Resolution**
Special Business	
3	To increase the Authorised Share Capital of the Company and to consequently alter the Capital Clause of the Memorandum of Association of the Company- **Ordinary Resolution**
4	To Increase Managerial Remuneration of Mr. Kamlesh Sharma (DIN: 01845899), Managing Director- **Ordinary Resolution**
5	To Increase Managerial Remuneration of Mr. Suresh Sharma (DIN: 09104544), Whole Time Director- **Ordinary Resolution**
6	To Increase Managerial Remuneration of Mr. Vikas Sharma (DIN: 08958628), Executive Director- **Ordinary Resolution**

12) The Members were given an opportunity to ask questions and seek clarifications on the agenda items. The Chairman and the management responded to the queries raised by the Members to their satisfaction.

13) The Chairman thanked all the Members for their continued support and for attending and participating in the AGM.

14) There being no other business to transact, the Chairman declared the Meeting closed with a vote of thanks.

15) The Meeting commenced at 11:30 A.M and concluded with a vote of thanks at 12:15 PM

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