Date: 25.12.2024

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400053

Sub: Outcome of Board Meeting

NSE Symbol: URBAN
ISIN: INE0O0201019

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Board of Directors (Board) of the company at its Meeting held today i.e. on **Wednesday, December 25, 2024** at the registered office of the company have inter-alia considered and approved the following matters:

1. The Issue of Equity Shares by way of Bonus Issue in the ratio of 1:1 [i.e. 1 (One) fully paid-up equity share for every 1 (One) equity share] each held by the eligible shareholders as on the Record Date (to be determined by the Board) subject to the approval of the shareholders of the Company.

   Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI master Circular No. SEBI//HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023, is enclosed herewith as Annexure-I.

2. Appointment of PCS i.e. M/s Kunal Dutt & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

3. The draft Postal Ballot Notice and calendar of events of postal ballot for seeking member's approval for the Bonus Issue.

Meeting Started: 11:45 AM. Meeting Ended: 12.30 PM.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

SHRADDHA KIRAN KULKARNI
Digitally signed by SHRADDHA KIRAN KULKARNI
Date: 2024.12.25 12:32:14 +05'30'

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE – I

<table>
<tr><th>Sr. No</th><th>Disclosure Requirements</th><th>Details</th></tr>
<tr><td>1</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)</td><td>Equity shares of face value of Rs. 10/- each.</td></tr>
<tr><td>2</td><td>Type of issuance</td><td>Bonus Issue</td></tr>
<tr><td>3</td><td>Total number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately).</td><td>43,30,000 Equity Shares of face value of Rs. 10/- each will be issued.</td></tr>
<tr><td>4</td><td>Whether bonus is out of free reserves created out of profits or share premium account;</td><td>Bonus shares will be issued out of Securities Premium of the Company available as on 31st March, 2024</td></tr>
<tr><td>5</td><td>Bonus Ratio</td><td>1:1 i.e. (One) new fully Paid-up Equity Share of Rs. 10/- each for every 1 (one) existing fully paid-up Equity Shares Rs. 10/- each held as on record date.</td></tr>
<tr><td>6</td><td>Details of share capital - pre and post bonus issue</td><td>
<table>
<tr><th rowspan="2">Particulars</th><th colspan="3">Pre-Bonus</th><th colspan="3">Post- Bonus (1:1)</th></tr>
<tr><th>No. of Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th></tr>
<tr><td>Authorized</td><td>12000000</td><td>10</td><td>120000000</td><td>12000000</td><td>10</td><td>120000000</td></tr>
<tr><td>Paid-up</td><td>4330000</td><td>10</td><td>43300000</td><td>8660000</td><td>10</td><td>86600000</td></tr>
<tr><td>Subscribed</td><td>4330000</td><td>10</td><td>43300000</td><td>8660000</td><td>10</td><td>86600000</td></tr>
</table>
</td></tr>
<tr><td>7</td><td>Free reserves and/ or share premium required for implementing the bonus issue;</td><td>Share premium required for implementing the Bonus Issue - Rs 4,33,00,000/-</td></tr>
<tr><td>8</td><td>Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;</td><td>As on 31st March,2024, the sufficient balance is available in Share Premium Account.</td></tr>
<tr><td>9</td><td>Whether the aforesaid figures are audited;</td><td>Audited (31.03.2024)</td></tr>
<tr><td>10</td><td>Estimated date by which such bonus shares would be credited/dispatched.</td><td>On or before 2 months from the date of Board's approval.</td></tr>
</table>

SHRADDHA KIRAN KULKARNI
Digitally signed by SHRADDHA KIRAN KULKARNI
Date: 2024.12.25 12:32:35 +05'30'

26, Matey Square, BPCL Petrol Pump, Gopal Nagar Road, Nagpur-440022
+91-92252 28034
info@urbanenv.in
https://urbanenviroltd.com