

Date: 26.09.2025

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

NSE Symbol: URBAN
ISIN: INE000201019

Sub: Gist of Proceeding of 14th Annual General Meeting of the Company held on 26.09.2025

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 14th Annual General Meeting (AGM) of the Company (Physical mode) on Friday, 26th September, 2025 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 22nd September, 2025 at 9.00 a.m. and ended on 25th September, 2025 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 19th September, 2025. 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 27.09.2025.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, proceedings of the said 14th AGM held on 26.09.2025 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 Kulkarni)
Company Secretary & Compliance Officer



Gist of Proceedings of the 14th Annual General Meeting (AGM) of the Company was held on Friday, 26th September, 2025 at 11:30 A.m. in Physical mode at 26, Matey Square, BPCL Petrol Pump Gopal Nagar Road, Nagpur-440022, Maharashtra, India.

- 1) Shri Kamlesh Sharma, Chairman-cum-Managing Director, Chaired the Meeting.
- 2) The Chairman welcomed the Shareholders, fellow Board members and other stakeholders present to the Meeting and on the requisite quorum being present, the Chairman called the Meeting to order.
- 3) Company secretary informed that the meeting is held through Physical mode only.
- 4) Company secretary introduced Board of Directors/Auditors/Scrutinizer, etc. to the shareholders.
- 5) With the permission of the shareholders, the Notice calling the 14th AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read as the same was already circulated to the Members.
- 6) The Chairman informed that report of Statutory Auditors was not required to be read at the meeting, as there was no comments/observation. He further informed the shareholders that there is no comments/observation 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) Company secretary informed shareholders that the Company has provided facility of electronic voting by means of remote e-voting. She also informed that voting through ballot papers is also available during the AGM.
- 9) As required under Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which directors are interested and other documents as mentioned in the Notice of the AGM are available for inspection by members. These will remain accessible to the members for inspection electronically, if they so desire and who have mailed the same to the Company
- 10) The Chairman delivered his speech highlighting the performance of the Company, key achievements, future strategies, and business outlook to the shareholders.



11) Chairman informed to the Shareholders about 3 Agenda Items and proposed resolutions:

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, 2025 together with the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution
2	To appoint a director in place of Mrs. Sheela Suresh Sharma (DIN: 09609557), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment - Ordinary Resolution
Special Business	
3	To appoint Secretarial Auditor and fix their remuneration - Ordinary Resolution

12) Members were given the opportunity to ask questions/seek clarifications. The Chairman responded to the queries to the satisfaction of the Members.

13) The Chairman thanked all the Members for their continued support and for attending the Meeting.

14) Chairman declared the closure of the meeting.

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